



CUMBERLAND COUNTY BOARD OF SUPERVISORS

**Regular Monthly Meeting
Cumberland County Circuit Courtroom A
Cumberland, VA**

**December 09, 2014
Regular Meeting – 7:00 p.m.**

1. **Call to Order**
2. **Welcome and Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Agenda** **Motion**
5. **Public Comments (Part one)**
6. **Public Hearings**
 - a. South Central Workforce Investment Act Consortium Agreement (pg. 1-15) **Motion**
7. **State and Local Departments/Agencies/Community Service Providers**
 - a. Dr. Amy Griffin, Superintendent of Cumberland County Public Schools **Information**
 - b. VDOT **Information**
8. **County Attorney/County Administrator Report**
 - a. Consent agenda **Motion**
 - i. Approval of bills
 - ii. Approval of Minutes (11/18/14)
 - b. VACo Legislative Agenda (pg. 16-33) **Motion**
 - c. A/E Contracts – Bids Received (pg.34-35) **Motion**
 - d. Records Destruction for Treasurer’s Office (pg. 36) **Motion**
9. **Finance Director’s Report**
 - a. Monthly Budget Report (pg. 37-46) **Information**
 - b. Supplemental Appropriation – SCAAP Funds to PRJ (pg. 47) **Motion**
10. **Planning Director’s Report**
 - a. Planning Project updates (pg. 48-49) **Information**
 - b. Planning Commission reappointments (pg. 50) **Motion**
 - c. Board of Zoning Appeals Reappointments (pg. 51) **Motion**
 - d. Set Public Hearing for CUP 14-06 Blue for January 13, 2015 (pg. 52) **Motion**

- 11. Old Business**
- 12. New Business**
- 13. Public Comments (Part two)**
- 14. Board Members Comments**
- 15. Additional Information – (pg. 53-61)**
 - a. Treasurer’s Report
 - b. DMV Report
 - c. Recycling Report
 - d. Building Inspections Report
- 16. Adjourn – Regular Meeting – January 13, 2015**

BOARD OF SUPERVISORS
OF THE
COUNTY OF CUMBERLAND, VIRGINIA

ORDINANCE

**ADOPTING THE SOUTH CENTRAL WORKFORCE INVESTMENT ACT
CONSORTIUM AGREEMENT**

December 9, 2014

WHEREAS, the South Central Workforce Investment Act Board recently obtained the assistance of legal counsel to evaluate the need for a consortium agreement; and

WHEREAS, the said legal counsel recommended that the participating localities adopt a Consortium Agreement, and drafted for consideration such agreement; and

WHEREAS, the member localities of the South Central Workforce Investment Board and their legal counsel have reviewed and amended the Consortium Agreement and do now recommend for adoption the agreement presented.

**NOW, THEREFORE, BE IT RESOLVED AND ORDAINED by the
Cumberland County Board of Supervisors, as follows:**

- a. The foregoing recitals are hereby incorporated by this reference.
- b. Upon consideration of the foregoing, the Board of Supervisors of Cumberland County deems it appropriate and in the public interest to adopt a South Central Workforce Investment Act Consortium Agreement by ordinance and this resolution
- c. Accordingly, the Board of Supervisors of Cumberland County, Virginia does hereby adopt the following Ordinance:

AN ORDINANCE

Adopting and approving the recommended South Central Workforce Investment Act Consortium Agreement to be effective on the date established by the South Central Workforce Investment Board, which may be an effective date prior to the adoption of this Ordinance, and authorizing the chairman of this Board to execute such agreement on behalf of Cumberland County.

- d. This Resolution and the Ordinance herein contained shall be effective immediately.

**SOUTH CENTRAL WORKFORCE INVESTMENT ACT
CONSORTIUM AGREEMENT**

This agreement is executed by the duly authorized elected officials from the Counties of Amelia, Brunswick, Buckingham, Charlotte, Cumberland, Halifax, Lunenburg, Mecklenburg, Nottoway and Prince Edward (the "Member Jurisdictions") and shall be effective on the latter of October 1, 2014, or on the day that the last Member Jurisdiction enters into this agreement.

WHEREAS, the Workforce Investment Act of 1998, codified at 29 U.S.C. § 2801 *et seq.*, (hereinafter the "Act"), provides federal funding to states for the delivery of workforce training and other services; and

WHEREAS, 29 U.S.C. § 2831 allows the Governor of the Commonwealth of Virginia to designate local workforce investment areas for the delivery of such services within the state; and

WHEREAS, the Act requires that the Governor consider and approve requests for Workforce Investment Act funds made by a combination of local government units; and

WHEREAS, the Member Jurisdictions wish to jointly perform the responsibilities prescribed under the Act; and

WHEREAS, Va. Code §15.2-1300 provides that local governments may enter into agreements for the joint or cooperative exercise of any power, privilege or authority which each is capable of exercising individually; and

WHEREAS, the Member Jurisdictions desire to form a joint entity under Va. Code §15.2-1300 to be designated as the South Central Workforce Investment Area Consortium (the "Consortium") and to be recognized as Virginia's Area VIII Local Workforce Investment Area; and

WHEREAS, each Member Jurisdiction by ordinance approved the establishment of the consortium as a joint entity empowered to exercise the responsibilities of the Chief Local Elected Official as set forth in this Agreement; and

WHEREAS, creation of the Consortium will permit the delivery and oversight of workforce services in a manner that will ensure accountability to local elected officials of the Member Jurisdictions.

NOW, THEREFORE, the parties do mutually covenant and agree as follows:

Article I – Entity

Section 1. **Formation of Consortium.** The Member Jurisdictions acting pursuant to authority granted to them under Va. Code §15.2-1300 hereby create the South Central Workforce Investment Area Consortium as an entity to exercise the powers set forth in this Agreement.

Section 2. **Consortium Membership.** The Member Jurisdictions of the Consortium shall be the Counties of Amelia, Brunswick, Buckingham, Charlotte, Cumberland, Halifax, Lunenburg, Mecklenburg, Nottoway and Prince Edward.

Section 3. **Consortium as Workforce Investment Area.** Subject to the approval of the Governor of Virginia, the ten Member Jurisdictions shall also comprise the boundaries of Virginia's Area VIII Local the Workforce Investment Area (the "Area") required by the Act pursuant to 29 U.S.C. § 2831(a)(1).

Article II – Consortium Board Membership

Section 1. **Consortium Board Membership.** The Member Jurisdictions shall establish a Consortium Board comprised of one Representative from each Member Jurisdiction (the "Representative"). The Consortium Board shall have in addition to the powers set forth herein all the powers, duties, and responsibilities of the Chief Local Elected Official as set forth in the Act.

Section 2. **Representative of Member Jurisdictions and Term.** The Representative to the Consortium Board shall be a member of the governing body of the Member Jurisdiction. A Member Jurisdiction may appoint the chief administrative officer to serve as an Alternate for the member of the governing body. Such Alternate shall only serve when the member of the governing body cannot attend a meeting. When the Alternate so serves, the Alternate shall have the same powers and responsibilities as those possessed by the member of the governing body including the right to vote on all matters and shall be counted when determining a quorum. No person shall serve as a Representative if such person is no longer a member of the governing body or its chief administrative officer. Each Member Jurisdiction shall determine the length of term for its Representative and be responsible for filling the vacancy of its Representative who is no longer qualified to serve.

Section 3. **Policy Making Authority.** Every Consortium Board Member shall have the authority to speak affirmatively for the Member Jurisdiction and, in conformity with this Agreement, to commit the Consortium to a course of action.

Section 4. **Removal of Representative.** Under the bylaws and governing rules of the Member Jurisdiction, the Member Jurisdiction may remove its Representative from office.

Article III – Consortium Powers (Chief Local Elected Official)

Section 1. **Powers under the Act.** The Consortium Board shall engage in all activities necessary and proper for the execution of its responsibilities that are assigned or reserved by law to the Chief Local Elected Official, including:

A. Collectively perform the functions of the chief local elected officials of the Member Jurisdictions as permitted in 29 U.S.C. § 2832 (c)(1)(B). For purposes of the Act, the Member Jurisdictions shall act through the Consortium Board.

B. Apply to the Governor of Virginia for Area designation.

C. Appoint the members of the Local Workforce Investment Area Board as provided in Article VI of this Agreement.

D. Execute an agreement with the Local Workforce Investment Area Board for the operation and functions of the Local Workforce Investment Area Board set out in 29 U.S.C. §2832.

E. Continually establish the vision and priorities of the Consortium in conjunction with the Local Workforce Investment Area Board.

F. Develop the region's strategic plan as the Local Plan under the Act in partnership with the Local Workforce Investment Area Board. The plan shall be submitted to the Virginia Workforce Council (hereinafter, the "Workforce Council") in the manner prescribed by the Workforce Council.

G. Provide input into and approve the budget of the Local Workforce Investment Area Board and provide continuing fiscal oversight of all funds received and expended.

H. Work with the Local Workforce Investment Area Board and Governor of Virginia to establish local performance measures.

I. Approve the Local Workforce Investment Board's selection and designation of one-stop operator(s), its evaluation of the performance of one-stop operator(s), and its termination of their eligibility for cause as provided in 29 U.S.C. §2841(d)(2).

J. From among the Member Jurisdictions, identify annually the local government to serve as Grant Recipient of all funds received under the Workforce Investment Act.

Section 2. **General Powers.** The Consortium Board shall engage in all things necessary or convenient to carry out the business and affairs of the entity, including, without limitation, the authority to:

A. To sue, be sued, complain and defend in its name.

B. To adopt and amend bylaws, not inconsistent with this Agreement or with the laws of the Commonwealth, for managing the business and regulating the affairs of the Consortium.

C. To purchase, receive, lease, or otherwise acquire, and own, hold, improve, use and otherwise deal with in its own name, real or personal property, or any legal or equitable interest in property, wherever located.

D. To sell, convey, mortgage, pledge, lease, exchange, and otherwise dispose of all or any part of its property.

E. To make contracts, borrow, and secure any of its obligations by mortgage or pledge of any of its property, franchises, or income; provided that no such liability or obligation to be paid beyond the current fiscal year shall be binding on any Member Jurisdiction without the

specific approval of such Member Jurisdiction's governing body, and any such contract, liability or obligation undertaken that contemplates payment from funds received from any Member Jurisdiction(s) shall contain language expressly making it subject to annual appropriation of the required amount by each affected governing body.

F. To elect officers and define their duties.

G. To hire, discharge, establish the terms and conditions of employment, and pay salaries and benefits to employees who provide staffing services to the Consortium Board, the Local Workforce Investment Area Board, and Youth Council. Such benefits may include retirement and deferred compensation plans, health and life insurance, and other leave and pay benefits as the Consortium Board determines are consistent with the practices within the Member Jurisdictions. The Executive Director shall report directly to the Consortium Board.

H. To pay compensation, or to pay additional compensation, to any or all employees on account of services previously rendered to the Consortium, whether or not an agreement to pay such compensation was made before such services were rendered.

I. To obtain indemnity insurance for the Consortium, its Board, the Local Workforce Investment Area Board, and the Youth Council and any of its officers or employees for any cause of action or claim asserted against them for acts engaged in their official capacity.

J. To employ legal counsel, accountants, and other advisors as the Consortium Board deems necessary as may be permitted under the Act.

K. To have and exercise all powers necessary or convenient to effect any or all of the purposes for which the corporation is organized.

Section 3. Consortium Board's Oversight and Control. The Consortium Board shall perform the following functions:

A. Oversee the local workforce investment services in the Consortium Area.

B. Oversee the youth and other programs and fund sources which may from time to time fall under the purview of the Local Workforce Investment Area Board.

C. Consult on appointments to the Local Workforce Investment Area Board's Youth Council.

D. Assist in the development of the Local Plan and Plan modification review and approval for the Act's programs and other programs for which the Local Workforce Investment Area Board is given responsibility.

E. Adopt a budget for the Workforce Investment Area including the operating budget developed by the Local Workforce Investment Area Board.

F. To the extent feasible, align all investments in workforce development in the Area under the policy umbrella of the Consortium Board.

G. When applicable, ensure that the workforce development policies of the Local Workforce Investment Area Board become integrated into county overall policies for economic development, education and workforce investment.

H. Any and all powers necessary and proper to carry out the Consortium's oversight and financial control of the Act's funds and programs.

Article IV – Governance

Section 1. Consortium Board Meetings and Officers. The Consortium Board shall meet as determined by its members. The Consortium Board shall elect from its membership a chairperson, a vice-chairperson and other officers as provided in the bylaws to serve for a term of one year or until a successor is elected and qualified. The Consortium Board shall fill any vacancies in officer positions by election for the remainder of the unexpired term. The chairperson shall appoint a board clerk. Election shall be by a majority of the members of the Consortium Board.

Section 2. Consortium Board ByLaws. The Consortium Board may adopt operational and procedural bylaws consistent with this Agreement, applicable federal and state laws, and rules and regulations pursuant thereto. Such bylaws shall be adopted or amended by a majority of the members of the Consortium Board.

Section 3. Procedural Rules. Roberts Rules of Order (revised) or other procedural rules shall govern the proceedings of the Consortium Board insofar as they do not conflict with applicable law or or the bylaws duly adopted by the Consortium Board.

Section 4. Quorum. A simple majority of the Representatives of the Member Jurisdictions (six jurisdictions out of ten) shall constitute a quorum.

Section 5. Voting. Except as provided below or required by state or federal law, all votes shall be approved by a simple majority vote. An affirmative vote of at least six (6) Representatives is required to approve the following actions:

A. Issuance of long-term debt obligations (i.e., obligations with maturities exceeding one (1) year, such as lease purchase and borrowings).

B. Sale, conveyance, mortgage, pledge, lease, exchanges and otherwise disposing of all or any part of its real property.

C. Grants or other contractual obligations which require local matching funding from the Member Jurisdictions subject to the appropriation of matching funds by each Member Jurisdiction.

D. Hiring and discharging the Executive Director.

E. Designation of a Fiscal Agent.

Section 6. **Minutes.** Written minutes shall be kept on all meetings. Such minutes shall state the substance of the matters considered and all votes taken.

Article V – Operational Provisions

Section 1. Allocation of Funds.

A. Funds allocated under the Act shall be expended for the mutual benefit of the residents of the Member Jurisdictions without regard to place of residence or as required by applicable law, regulation or in the approved Local Plan.

B. The chief administrative officers or their designees may execute an Operational Agreement to specify the use of general funds that each Member Jurisdiction may provide for services and administration under the Act.

Section 2. **Designation of Fiscal Agent.** The Consortium Board shall select a local government to be the fiscal agent for all funds awarded by the federal government, the Commonwealth of Virginia, the local jurisdictions, or other funding sources for workforce development activities, including Title I funds provided by the Act. The Grant Recipient and the Fiscal Agent can be the same member jurisdiction.

Section 3. **Responsibility for Funds.** The Member Jurisdictions collectively and individually shall be financially responsible for the expenditure of funds.

Section 4. **Allocation of Financial Responsibility.** Disallowed costs shall be allocated to the Member Jurisdiction(s) on a pro-rata share for the services provided in their jurisdiction(s) in the prior fiscal year under the program(s) for which such costs were disallowed.

Section 5. **Return of Local Funds.** If Member Jurisdictions contribute funds, assets or resources to the programs of the Consortium other than funds obtained under the Act, each shall be entitled to the return of the pro rata portion of any remaining funds, assets and resources under the control of the Consortium Board in the event of the termination or expiration of this Agreement.

Section 6. Liability Insurance.

A. The Consortium Board shall provide from eligible funds liability insurance policies for itself and its affiliate entities, the Local Workforce Investment Area Board and the Youth Council and their representatives and their officers, members, employees, volunteers, and Member Jurisdictions (“the covered persons”) as it deems appropriate and shall provide legal defense of claims in accordance with the terms of the policies of insurance.

B. The liability insurance should be in such amounts as are sufficient to cover any and all claims resulting from the performance of the official duties and responsibilities of the covered person. The Consortium Board, or its authorized representatives, shall retain legal counsel to represent the covered persons to the extent deemed necessary to supplement legal counsel provided under said liability insurance policies.

C. Nothing contained in this Agreement shall be construed to abrogate or waive any defense of governmental or sovereign immunity on behalf of the Representatives, Alternates, covered persons, boards or entities.

Article VI – Local Workforce Investment Area Board

Section 1. Membership.

A. The Consortium Board shall appoint the members of the Local Workforce Investment Area Board in accordance with the criteria in 29 U.S.C. § 2832(b). The Consortium Board shall make every effort to appoint creative and visionary individuals to the Local Workforce Investment Area Board. Each Member Jurisdiction shall recommend nominees to the Consortium Board. The Consortium Board shall coordinate with and consult with the Member Jurisdictions when necessary to ensure appropriate representation of the Member Jurisdictions, the regional labor market, the adult education providers, economic development leaders and the mandatory partner programs prescribed by the Act.

B. In making appointments, the Consortium Board shall ensure that resources and programs, although regional in nature, will address the critical workforce needs, present and future, of each Member Jurisdiction.

Section 2. Membership Composition

A. The or more Local Workforce Investment Area Board shall comprise of at least:

1. Two representatives from each Member Jurisdiction who are owners of a private business or chief executive officers of private businesses, or other business executives. Business representatives shall at all times comprise at least 51% of the Local Workforce Investment Area Board's membership.

2. Two representatives of local educational entities, including representatives of local educational agencies, local school boards, entities providing adult education and literacy activities, and postsecondary educational institutions (including representatives of community colleges), selected from among individuals nominated by regional or local educational agencies, institutions, or organizations representing such local educational agencies.

3. Two representatives of labor organizations, nominated by local labor federations, or other representatives of employees in instances where no employees are represented by labor organizations.

4. Two representatives of community based organizations, including organizations representing individuals with disabilities and veterans.

5. Two representatives of economic development agencies, including private sector economic development entities.

6. One representative of each of the one-stop partners.

7. Other individuals or representatives of entities as the Consortium Board may determine to be appropriate to develop a comprehensive workforce policy within the region.

8. A member of the Consortium Board will be a member of the Local Workforce Investment Board and a member of its Policy/Oversight Committee.

B. Every member appointed to the Local Workforce Investment Area Board must be a person with “optimum policymaking authority” within their respective organization or entity as this term is defined in the Act.

C. The Chair and Vice-Chair of the Local Workforce Investment Area Board shall be from among the representatives appointed under Subsection A(1) above.

D. The Executive Director shall notify the Consortium Board at the beginning of each fiscal year the members serving on the Local Workforce Investment Board.

Section 3. Duties under the Act. The Local Workforce Investment Area Board shall do the following:

A. Execute an agreement with the Consortium Board for the operation and functions of the Local Workforce Investment Area Board set out in the Act.

B. Establish the vision and priorities of the Consortium in conjunction with the Consortium Board.

C. Develop the Local Plan for the Consortium in partnership with the Consortium Board for submission to the Virginia Workforce Council.

D. Develop a budget to meet its functions and responsibilities under the Act to present to the Consortium Board for its approval.

E. Work with the Consortium Board and Governor of Virginia to reach agreement on local performance measures.

F. Select and designate one-stop operators as described in 29 U.S.C. § 2841(d)(2)(A) with the agreement of the Consortium Board.

G. Evaluate and oversee the performance and operations of the one-stop operators, including termination of the eligibility of such operators for cause, with the agreement of the Consortium Board.

H. On the recommendations of the Local Youth Council, competitively procure the services of youth service providers and recommend the awarding of contract(s) to the successful providers.

I. Direct the disbursement of funds for workforce investment activities pursuant to 29 U.S.C. § 2832(d)(3)(B)(III).

J. Identify and competitively procure the services of intensive service providers for adults and dislocated workers and other training providers and recommend the awarding of contract(s) to the successful providers.

K. As requested, assist the Governor of Virginia in developing a statewide employment statistics system.

L. Coordinate workforce investment activities with local economic development strategies and develop employer linkages.

M. Promote participation of private sector employers in the statewide workforce system.

N. Conduct business in an open manner and make its activities and information known to the public on a regular and continuous basis.

Section 4. Collaboration. In partnership with the Consortium Board, the Local Workforce Investment Area Board shall perform the following functions to fulfill the requirements of the Act:

A. Develop a five (5) year strategic plan that connects all investments in workforce development.

B. Conduct strategic oversight to the workforce delivery system.

C. Oversee the One Stop Delivery System.

D. Develop and enter into a Memorandum of Understanding (MOU) with workforce development system partners for the implementation and operation of the service delivery system in the local area.

E. Certify one-stop operators and affiliate sites.

F. Promote quality in customer services.

G. Provide continuous accountability and evaluation through customer satisfaction surveys and other performance outcomes.

H. "In partnership" is defined as keeping the Consortium Board informed of how these responsibilities are exercised.

Article VII – Youth Council

Section 1. Local Youth Council Membership. The Local Workforce Investment Area Board shall appoint the members of the Local Youth Council as described in 29 U.S.C. § 2832(h)(2) and notify the Consortium Board at the beginning of each fiscal year the members so serving. The Local Youth Council Members shall include:

A. Members of the Local Workforce Investment Area Board with special interest or experience in youth policy.

B. Representatives of youth service agencies, including juvenile justice and local law enforcement agencies.

C. Representatives of local public housing authorities.

D. Parents of eligible youth seeking assistance under the Act.

E. Individuals, including former participants, and representatives of organizations, that have experience relating to youth activities.

F. Representatives of Job Corps, as appropriate.

G. Other individuals as the Local Workforce Investment Area Board and the Consortium Board determine to be appropriate.

Section 2. **Duties of the Local Youth Council.** The Local Youth Council shall perform the duties and responsibilities described in 29 U.S.C. § 2832(H)(4) which shall be included in the by laws of the Local Workforce Investment Area Board.

Article VIII – Conflict of Interest

Section 1. **Certain Votes Prohibited.** No individual member of the Consortium Board, the Local Workforce Investment Area Board or the Youth Council may:

A. Vote on a matter under consideration by the respective Board

1. Regarding the provision of services by such member (or by an entity that such member represents); or

2. That would provide direct financial benefit to such member or the immediate family of such member.

B. Engage in any other activity determined by the Governor to constitute a conflict of interest as specified in the State plan.

Section 2. **Virginia Conflict of Interest Act.** The provisions of the Virginia Conflict of Interest Act, Virginia Code § 2.2-3100 *et seq.* shall apply to the officers, members and employees of the Consortium, the Local Workforce Investment Area Board and the Youth Council.

Article IX – Withdrawal and Removal of Member Jurisdiction

Section 1. **Without Long Term Indebtedness.**

A. Subject to the limits in this Section 1 any Member Jurisdiction may withdraw from participation in this Agreement, provided that it has given notice of its intent to withdraw at least 120 days in advance of the effective withdrawal date. Notice of the intent to withdraw shall be given in writing and delivered to all Member Jurisdictions.

B. Once notice of the notice of withdrawal is received, each Member Jurisdiction shall provide the public with notice that the Joint Powers Agreement will be amended to reflect the removal of the Member Jurisdiction from the Joint Powers Agreement. The vote of each Member Jurisdiction may be done by resolution recorded in the Minutes of the governing body.

C. Prior to any vote on the withdrawal of a Member Jurisdiction, the Member Jurisdiction so withdrawing must provide by written agreement how its share of the financial obligations (including the annual appropriation of funds) of the Consortium for the current fiscal year will be met; such agreement shall be signed by the Chair of the Consortium and the County Administrator or Board Chair of the withdrawing jurisdiction.

D. An affirmative vote of the majority of the Member Jurisdictions is required.

Section 2. Long Term Indebtedness. If the Consortium has incurred any outstanding indebtedness that obligates the Member Jurisdictions to payments beyond the present fiscal year, in addition to the steps in Section 1 of this Article, the following steps must be taken before a Member Jurisdiction can withdraw:

A. A written agreement must be entered into to which each Member Jurisdiction is a party setting forth how the withdrawing Member Jurisdiction's share of all existing short and long term financial obligations will be met.

B. An affirmative vote of sixty percent (60%) of the Member Jurisdictions is required for the withdrawal of the Member Jurisdiction.

C. If there are any bonds that have been issued in the name of the Consortium, the consent of the bondholders shall be obtained.

Article X – Dissolution

Section 1. Dissolution of Consortium. This Agreement may be terminated and the Consortium dissolved upon the occurrence of any of the following events:

A. The Governor's re-designation of the Area that excludes any of the Member Jurisdictions, or includes any localities that are not Member Jurisdictions.

B. The cessation of funding under the Act and approval by ordinance of each Member Jurisdiction for the dissolution of the Consortium.

C. Approval by ordinance of each Member Jurisdiction of a Consortium Agreement which supersedes or rescinds this Agreement. If the new agreement alters the boundaries of the Area, it shall not become effective prior to approval by the Governor of Virginia.

Article XI – Miscellaneous

Section 1. **Effective Date of Agreement.** This agreement shall be effective upon approval by ordinance by the governing bodies of all of the Member Jurisdictions and execution by the chief elected officials thereof.

Section 2. **Amendments.** The Member Jurisdictions may amend this Agreement by ordinance upon approval of a written amendment by the governing body of each Member Jurisdiction and execution by the chief elected officials thereof.

Section 3. **Repeal of Prior Agreements.** This agreement shall repeal and supersede any and all prior written or oral agreements including, but not limited to, the Charter Chief Local Elected Officials-Workforce Investment Board Agreement dated November 12, 2004, and agreements under P.L. 102-367 (the Job Training Partnership Act) and P. L. 105-220 (the Workforce Investment Act). On the effective date of this Agreement, all the duties and responsibilities of any Board or Council operating under such prior agreements shall immediately and simultaneously cease operating and the responsibilities under the Act shall vest in the Consortium Board created in this Agreement.

Section 4. **Implementation of Agreement.** This Agreement shall be implemented to ensure that the Consortium Board, Local Workforce Investment Area Board and Local Youth Council are in place and the designation of one-stop operators is complete as soon as possible but no later than two months following the effective date.

Section 5. **Severability.** Should any part of this Agreement be invalidated or otherwise rendered null and void, the remainder of this Agreement shall remain in full force and effect.

Section 6. **Amendments by Operation of Law.** References to all federal and state statutes and/or regulations shall include amendments thereto.

Section 7. **Duplicate Originals.** This Agreement may be entered into by each Member Jurisdiction as an original document. The signature on each Agreement shall bind the Member Organization.

(THE REMAINDER OF THIS PAGE IS BLANK)

IN WITNESS WHEREOF, the Chief Elected Officials of the Member Jurisdictions execute this Agreement pursuant to an ordinance enacted by each of the Member Jurisdictions.

AMELIA COUNTY

Chair, Board of Supervisors
Printed Name: _____
Date: _____

BRUNSWICK COUNTY

Chair, Board of Supervisors
Printed Name: _____
Date: _____

BUCKINGHAM COUNTY

Chair, Board of Supervisors
Printed Name: _____
Date: _____

CHARLOTTE COUNTY

Chair, Board of Supervisors
Printed Name: _____
Date: _____

CUMBERLAND COUNTY

Chair, Board of Supervisors
Printed Name: _____
Date: _____

HALIFAX COUNTY

Chair, Board of Supervisors
Printed Name: _____
Date: _____

LUNENBURG COUNTY

Chair, Board of Supervisors
Printed Name: _____
Date: _____

MECKLENBURG COUNTY

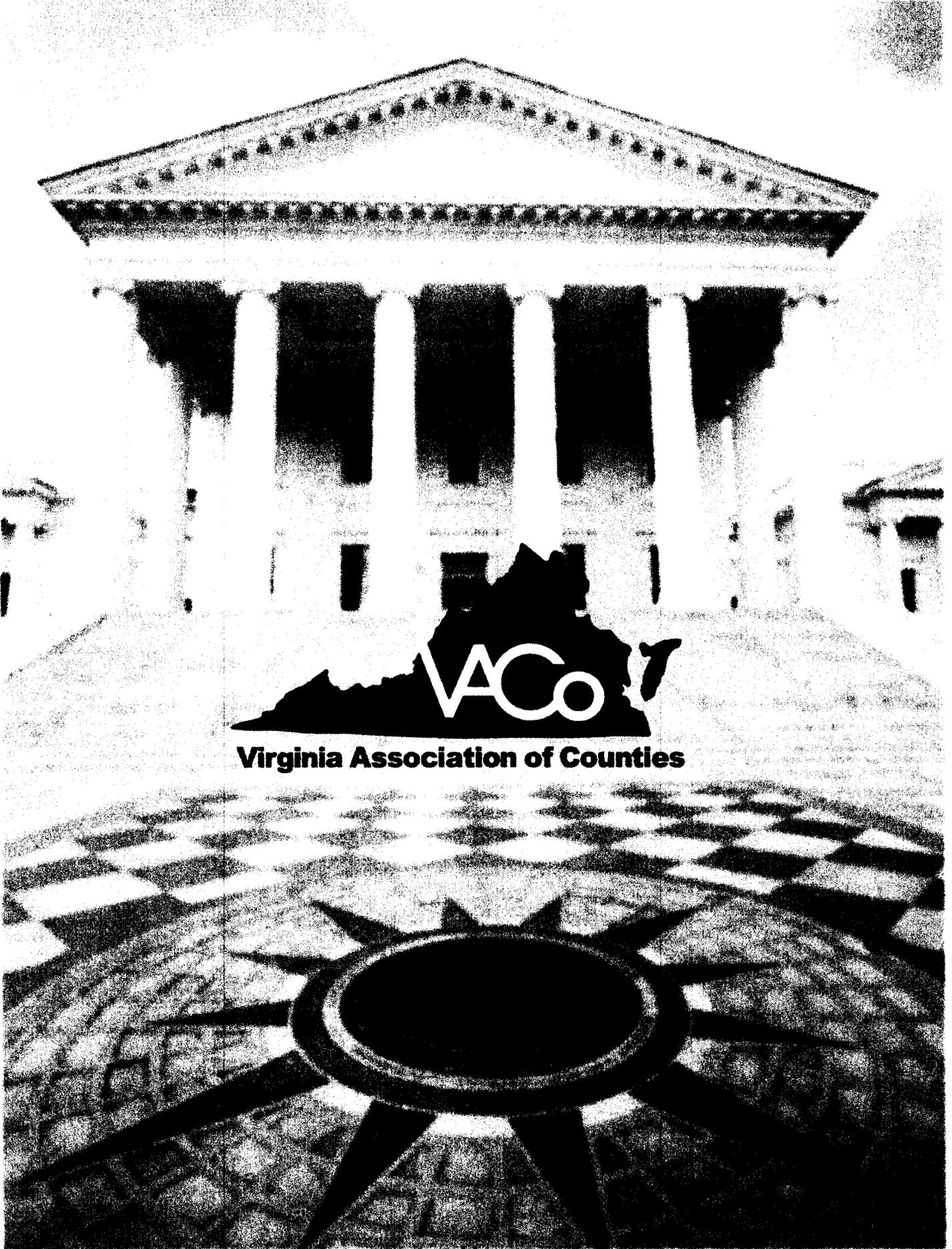
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NOTTOWAY COUNTY

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PRINCE EDWARD COUNTY

Chair, Board of Supervisors
Printed Name: _____
Date: _____



Virginia Association of Counties

1 **2015 Post Conference Legislative**
2 **Program**
3 **Virginia Association of Counties**

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7 **ECONOMIC DEVELOPMENT AND PLANNING**

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9 **Priorities**

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11 **Land Use/Growth Management Tools**

12 VACo supports maintaining local authority to plan and regulate land use and opposes any
13 legislation that weakens these key local responsibilities. VACo supports legislation that
14 grants localities additional tools to adequately meet increasing needs for public services
15 driven by new development without burdening current residents with the cost of new
16 growth through increased real estate taxes. Such additional tools may include broad
17 impact fee authority for all counties, adequate public facilities provisions in subdivision
18 ordinances, state funds for the purchase of development rights, and real estate transfer
19 charges.

20
21 **Workforce Development**

22 Unemployment and underemployment are common challenges facing counties. County
23 officials are also concerned about the inability of current and potential employers to find
24 workers with the skills needed for current and future job openings. Counties support
25 flexibility for workforce programs to meet the specific workforce challenges identified by
26 the public and private sector at the local and regional level and continued funding for
27 Virginia’s workforce system. VACo supports state efforts to fund, encourage and
28 facilitate local and regional efforts to convene and facilitate cooperation between the
29 business community and other numerous stakeholders involved in Virginia’s workforce
30 investment system. VACo supports applying credit recognition and state incentives for both
31 certification, training or qualified credentialing and credit course hours.

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34 **Positions**

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36 **Affordable and Workforce Housing**

37 VACo supports maintaining federal and state funding and appropriate incentives to assist
38 localities in fostering affordable housing, as well as workforce housing for employees
39 such as teachers and first responders.

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Agriculture and Forestry Industries Development Fund (AFID)

VACo supports continued state funding for the Agriculture and Forestry Industries Development Fund (AFID).

Defense Funding

VACo supports maintaining federal Defense spending. Further cuts to military spending will impact our nation’s security and negatively impact economic growth in counties throughout the Commonwealth of Virginia.

Economic Development

VACo supports continued federal and state funding and technical assistance for infrastructure investments and economic development programs as effective means for enhancing business development in the Commonwealth. VACo supports economic development policies that bolster local and regional development efforts.

Impacts of Federal and Military Facilities (Federal)

VACo supports maintaining federal and state funding and technical assistance to mitigate the impacts on counties affected by federal budget cuts and to sustain current and future federal facilities in Virginia. VACo supports state and local partnerships to work to prevent encroachment and non-compatible land uses next to military installations. VACo also supports workforce training and retraining for programs that support Defense activities in Virginia.

Maintain Public Sector Role in Onsite Sewer Program

VACo supports an onsite sewage program at the Virginia Department of Health that protects public health and the environment in all regions of the Commonwealth. The state’s program should allow localities to develop and implement policies that support the state’s program. VACo supports the private sector providing onsite sewage system design, installation and repair services, as long as the services can be provided at affordable rates and in a timely manner, and as long as VDH continues to provide these direct services as well.

Natural Gas Pipelines

VACo supports federal and state efforts to ensure that counties are partners in the route selection process.

Regional Cooperation

VACo supports maintaining state funding and additional grants of authority to promote regional initiatives. VACo also supports state funding for Virginia’s planning district commissions, which play a key role in addressing regional challenges.

Siting of Utilities

VACo supports requiring utilities to seek input from localities and property owners before any actions to construct, modify or enlarge their facilities.

EDUCATION

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Priority

Education Funding

VACo urges the General Assembly to provide full state funding for public education including the Standards of Quality (SOQ) as recommended by the Board of Education, targeted incentive programs, capital and maintenance support and teacher salaries. Full state funding should be achieved without reduction to other parts of state public education budgets or to the other core services. The state must recognize that in FY 2013 local school divisions spent \$3.55 billion above required local effort.

VACo supports the current practice whereby all year-end funds appropriated to the school divisions by the locality revert to the locality, retaining discretion with the governing body to evaluate and approve the reallocation of year-end fund balances.

Positions

Composite Index Appeal process

VACo supports legislation that would establish an appeals process for local governments to challenge computation of the Local Composite Index.

Composite Index, Use Value

VACo supports legislation to adjust the calculation of the local Composite Index for public school funding by directing the Department of Education to adjust its funding calculations for the local ability to pay by using the use-value assessment of real property, instead of the true value, in localities that have adopted use-value taxation.

Funding Support Personnel

In addition to meeting its obligations to fully fund instructional staff, the Commonwealth should meet its obligation to fully fund the support side of K-12. Since 2009, Virginia has implemented sizable structural budget cuts to K-12, particularly in the area of support, costing localities more than \$1.7 billion per biennium statewide. VACo supports full restoration of these cuts, including: elimination of the funding cap on support positions; restoring the inflation factor for non-personal support costs; and full reinstatement of the Cost of Competing (COCA) for support staff. Adequate state funding for support staff and operations is critically important for the operation of any school system.

Library system

129 VACo supports maintaining the level of funding of financial aid to the library system at
130 levels budgeted for FY 15 and FY 16.

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135 ENVIRONMENT AND AGRICULTURE

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137 Priority

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139 **Water Quality Improvement Funding**

140 VACo supports effective partnerships among and across all levels of government to
141 improve water quality.

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143 VACo urges state and federal agencies to consider impacts on local governments of any
144 initiatives intended to reduce loadings of pollutants into state waters from both point and
145 non-point sources. In order for comprehensive, watershed-wide water quality
146 improvement strategies to be effective, major and reliable forms of financial and
147 technical assistance from federal and state governments will be necessary. VACo
148 supports the goal of improved water quality, but will oppose provisions of any strategy
149 that penalizes local governments by withdrawing current forms of financial assistance or
150 imposing monitoring, management or similar requirements on localities without
151 providing sufficient resources to accomplish those processes. VACo opposes the
152 imposition of a state fee, tax or surcharge on water, sewer, solid waste or any service
153 provided by a local government or authority.

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156 Positions

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158 **Agriculture Production**

159 VACo supports increased availability of local food for purchase. To accomplish this,
160 VACo supports the establishment of farmers' markets and the supplemental nutritional
161 assistance program (SNAP) for purchases at farmers' markets, policies to increase direct
162 delivery of food from growers to consumers and funding for the design and construction
163 of regional processing facilities to facilitate delivery of locally-produced food.

164

165 **Aquifer protection**

166 VACo supports initiatives by the state to assure adoption of actions to reduce high
167 chloride concentrations and loss of artesian head pressure in Virginia's aquifers. VACo
168 also requests that the Commonwealth conduct a review of regulations, and promote
169 education to promote reclamation of water on a local level for industrial and irrigation
170 uses to offset future demands on all ground and surface water used for human
171 consumption in the Commonwealth.

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Biosolids

VACo contends that the land application of biosolids, when conducted properly, provides important benefits to the public and Virginia’s agricultural sector. To reduce risks that might occur because of improper land application, VACo supports an effective statewide program and regulations governing land application of biosolids that protect the environment, public health and safety. VACo also supports the ability of local governments to monitor compliance with such regulations. To address concerns of neighboring property owners, VACo supports the ability of local governments to suggest amendments to biosolids permits as they are being considered by the Department of Environmental Quality.

Dam safety

VACo supports dam safety regulations that do not impose unreasonable costs on dam owners whose structures meet current safety standards. VACo encourages DCR to institute reasonable calculations of probable maximum precipitation rainfall amounts that accurately identify at-risk structures and facilitate the most efficient targeting of scarce resources to the most needy structure. VACo supports programs that keep downstream owners and developers aware of potential inundation zones.

Energy Efficiency

VACo endorses initiatives among all levels of government to reduce dependence upon foreign sources of energy, to reduce emissions of greenhouse gases and to improve energy efficiency. VACo also supports production of renewable energy in Virginia through the implementation of Renewable Portfolio Standards while continuing to support energy policies that take advantage of our abundant coal deposits and natural gas reserves while protecting the welfare and safety of agriculture and our water supplies.

Humane Investigators

VACo opposes legislation requiring local governments to accept court appointed humane investigators. Humane investigators should only be appointed when specifically requested by a local governing body. Local governments should have the option of terminating a humane investigator program.

Hydraulic fracturing

Advances in technology for the extraction of natural gas known as “hydraulic fracturing” has the potential to tap vast reserves in what are known as the Marcellus shale and Taylorsville Basin deposits. Concerns about how the process of hydraulic fracturing could impact both public and private groundwater supplies have been raised both regionally and nationally. VACo supports a state regulatory program that addresses these concerns while protecting the authority of local governments to regulate this type of mining activity through their land use ordinances. Specifically, VACo supports a regulatory program with the following components:

- 215 • A requirement for permit applicants to provide certification to the Department of
216 Mines, Minerals and Energy that the activity and associated activities are
217 consistent with applicable local ordinances;
- 218 • Authority for local governments to require documentation that all state
219 requirements are met as a condition for local approval;
- 220 • Requirements for operators of hydraulic fracturing operations to demonstrate
221 adequate financial assurance to ensure the availability of adequate resources to
222 correct any damages that could result from drilling operations;
- 223 • Through a portion of permit fee revenues, establish a state fund to defray local
224 costs that would be associated with the training of first responders as preparation
225 for emergencies stemming from fracturing activities; and
- 226 • To assure continuity in protection of health and natural resources, that provisions
227 in the Memorandum of Agreement between DMME And DEQ of August 12,
228 2014 be strengthened and perpetually institutionalized by statute or regulation.

229
230 **Industrial Hemp**

231 VACo supports legislation allowing for the cultivation of hemp as an industrial and
232 agricultural commodity that will open markets for farmers, manufacturers, businesses
233 and entrepreneurs in the emerging and growing hemp industry.

234
235 **Invasive Species**

236 VACo supports adequate funding to implement the Virginia Invasive Species
237 Management Plan. The Plan identifies strategies to prevent and control damage caused by
238 invasive species.

239
240 **Land Conservation**

241 VACo supports targeted initiatives to facilitate the protection of land for conservation
242 purposes. VACo also supports a Purchase of Development Rights program that includes
243 state funding for the Virginia Land Conservation Foundation, and that provides
244 incentives for landowners at all income levels to participate in the program. Such
245 programs preserve prime soils for food production and protect important forestal land and
246 environmentally sensitive areas in the Commonwealth.

247
248 **Local Regulation of Timbering**

249 VACo supports legislation to clarify that, once a subdivision plan is submitted for local
250 approval at the request of the property owner for a development project, any timbering on
251 the property is subject to such local requirements as erosion and sediment control
252 ordinances, stormwater management controls and other regulations pertaining to
253 development.

254
255 **Non-point Source Pollution**

256 VACo supports a well-financed state program to address the problem of non-point source
257 runoff from agricultural operations. The program should effectively encourage
258 implementation of priority best management practices such as nutrient management

259 planning, use of cover crops, continuous no-till farming and development of forested
260 riparian buffers and livestock stream exclusion.

261

262 **Onsite Wastewater Systems**

263 VACo supports legislation ensuring that potential buyers of real property are told about
264 the type, size and maintenance requirements and associated costs of the wastewater
265 systems on the property prior to the signing of the initial sales contract and the
266 recordation of engineered systems plat and deed at the time of sale.

267

268 **Recycling**

269 VACo supports the development of more aggressive strategies by the state to develop
270 markets for recycled materials.

271

272 **Southern Rivers Watershed**

273 VACo supports continued funding for the Southern Rivers Watershed Enhancement
274 Program to improve water quality in non-Chesapeake Bay watersheds.

275

276 **Stormwater programs**

277 VACo supports adequate funding to enable local governments to meet ongoing costs
278 associated with local stormwater management programs that became effective on July 1,
279 2014. VACo believes it will be critical to evaluate the effectiveness of the fee structure in
280 the Virginia Stormwater Management Permit regulations as the chief source of revenue
281 for funding local stormwater management programs.

282

283 VACo also supports legislation to:

284

285 • Amend Section 62.1-44.15:48 of the Code of Virginia to remove the requirement
286 that proceeds from penalties must be used only for purposes only for the purposes
287 mandated under that section of the Code.

288

289 • Remove the requirement from the Construction General Permit that permittees
290 must comply with Virginia's post construction standards for water quality.

291

292 • Amend Section 62.1-44.15:28 of the Code of Virginia to give localities the ability
293 to waive the state's portion of the VSMP fees if a locality waiver policy has been
294 implemented by a locality and approved by the Board. VACo also requests a new
295 locality/state workload analysis to justify the state's portion from the stormwater
296 permit fee. The new analysis should address long-term responsibilities placed on
297 localities that previous studies ignored.

298

299 • Amend Virginia's Stormwater Management Law that would distribute a
300 maximum of 10 percent of statewide stormwater fees revenue to the Virginia
301 Stormwater Management Fund with the remaining 90 percent remaining with
302 local governments.

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- Amend Section 62.1-44.15:33 of the Code of Virginia to mandate that the State Water Control Board consider long-term maintenance costs of a Best Management practice when approving a local stormwater program.

Uranium Mining

VACo supports continuation of a moratorium on uranium mining and milling within the Commonwealth of Virginia.

Virginia Cooperative Extension

VACo supports sufficient funding for the Virginia Cooperative Extension Service.

Virginia Outdoors Foundation

VACo supports legislation that would increase funding for the Virginia Outdoors Foundation through transfer fees and other dedicated sources of revenue.

Waste Management

VACo supports broad authority for local governments to adopt flow control ordinances. VACo supports funding for infrastructure to increase energy harvest from the waste system.

Water Supply Planning

VACo supports adequate funding by the state for the ongoing development and implementation of state-mandated water supply plans.

FINANCE

Priority

Local Finances

VACo supports the authority of county governments to levy and collect revenue from local business taxes. VACo requests county government representation on all study or legislative commissions that impact local government revenues or services. VACo opposes mandated new or expanded funding requirements on counties.

Positions

County Authority Including Equal Taxation

VACo supports granting counties equal taxing authority enjoyed by cities and towns to enact local excise taxes without referendum.

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Fiscal Impact Statements

In furtherance of the objectives to evaluate the local fiscal impact of proposed legislation, VACo recommends the reinstatement of the first day introduction requirement for bills with local fiscal impact.

Funding for State Mandated Positions and Jails

VACo urges the Commonwealth to meet its full funding obligations for constitutional officers and our state mandated positions. VACo further requests that the state budget be amended to increase jail per diems in the FY 2015 budget that will fully fund local and regional jails. Additionally, VACo requests the state to reimburse local and regional jails for the actual costs of state responsible inmates as determined by the Annual Jail Cost Report, published by the Compensation Board.

Line of Duty

VACo calls on the General Assembly to fully fund the Line of Duty Act (LODA) obligations and return LODA to a state program. LODA benefit eligibility determinations should be the responsibility of the Virginia Workers' Compensation Commission and not the State Comptroller's Office.

Local Ordinance Violations

VACo requests the repeal of budget language enacted by the 2012 General Assembly that required the deposit of local ordinance violation collections from General District Courts, Juvenile and Domestic Relations Courts, Combined District Courts and the Magistrate System to the State Treasury. This legislative action removed a source of local revenue for many localities.

Short-Term Disability

VACo urges the state to remove the short-term disability mandate from the new Hybrid Retirement Plan. Localities have already addressed short term disability issues through their leave and benefit policies.

Unfunded Teacher Pension Liability

Local governments and the state share responsibility for paying the cost of teacher pensions, but under GASB 68, Virginia local governments will have to begin accounting for both the state and local unfunded liabilities for teacher retirement plans on their FY 2015 financial statements. VACo urges the state to account for its proportional share of the liability by paying its current share of teacher pension contributions directly to VRS.

GENERAL GOVERNMENT

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Priority

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Broadband

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VACo urges the Commonwealth and the Federal Government to assist communities in their efforts to deploy universal affordable access to broadband for all areas, particularly in underserved and rural areas while preserving local land use, permitting, fees and other local authority. Widespread deployment of broadband should be a top priority for the Commonwealth to ensure competitive economic advantages, improve public safety, provide quality educational opportunities and facilitate telemedicine and other modern health care initiatives. Assistance should include economic incentives as well as budgetary and statutory policies that facilitate broadband deployment and adoption.

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VACo also urges state support of local and regional authorities created under the Virginia Wireless Service Authorities Act, the preservation of the powers granted under the Act, support for Virginia Resources Authority and other favorable financing mechanisms for broadband projects and improvement of the quality and accuracy of the state's broadband availability map.

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Ethics Reform

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The Virginia Association of Counties supports common sense efforts to strengthen Virginia's public ethics and conflicts of interest laws. VACo also supports efforts to make sure current and future changes to these laws are applicable and practical at the local level.

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Positions

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Aid to Localities

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VACo requests that the Commonwealth use the most current population statistics available for the purposes of determining state aid to those localities that have experienced population growth in the 10-year period between the decennial enumerations. During that period, population statistics from the Weldon Cooper Center for Public Service, the American Community Survey and from other established entities should be used by the Commonwealth. The General Assembly should consider the many fixed costs of services in determining aid to those localities that have remained stable or lost population.

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Annexation Moratorium

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VACo supports full funding of the Commonwealth's HB 599 commitments. VACo also supports the continuation of the current moratorium on city annexations regardless of whether those commitments have been met. The moratorium has promoted more intergovernmental cooperation between cities and counties, allowed counties to plan for

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434 future growth and economic development within their borders and has allowed counties
435 to be able to protect their tax base in order to provide needed services to citizens.
436

437 **Collective Bargaining for Public Employees**

438 VACo opposes any effort to mandate collective bargaining for public employees.
439

440 **Dillon Rule/Local Authority**

441 VACo supports relaxation of the Dillon Rule by granting and maintaining local authority
442 and autonomy including land use matters, revenue measures, procurement and other
443 issues of local concern. The General Assembly should extend powers currently granted to
444 some local governments to all other local governments.
445

446 **Election Costs and Districts**

447 VACo supports legislation that would decrease the costs of elections to localities. These
448 costs include primaries, voting equipment, personnel and voting places. Cost reduction
449 solutions include requiring parties to pay for primary elections, having one date for
450 primary elections, using paper ballots, establishing countywide voting places and other
451 similar measures. The state should provide adequate funding to localities for optical scan
452 and other voting equipment and registrar costs. VACo also supports legislation to
453 minimize or eliminate Split Voting Precincts.
454

455 **Freedom of Information Act (FOIA)**

456 VACo opposes changes to the Virginia Freedom of Information Act that would impose
457 additional burdens on localities.
458

459 **Grievance Hearings**

460 VACo supports legislation authorizing localities to utilize an administrative hearing
461 officer instead of a three-member panel. VACo also supports providing immunity to local
462 government employees, officers, volunteers, administrative hearing officers and panel
463 members for claims arising out of participation in personnel grievance procedures.
464

465 **Immigration Reform**

466 VACo maintains a strong commitment to ensuring the security and safety of our
467 communities. Legislative reforms must recognize the contributions of immigrants to a
468 complex economy, as well as the costs associated with welcoming immigrants into our
469 communities. The U.S. Congress must enact comprehensive immigration reform that
470 provides a funding stream sufficient to address the fiscal impact on state and local
471 governments for any guest worker program and earned legalization program. The state
472 and local governments require a national immigration system that is fully funded at the
473 federal level, recognizes the realities of the marketplace, eases the fiscal stress on states
474 and localities and properly secures our borders. It is important that the federal
475 government establish a clear and understandable path to citizenship for those who are
476 eligible.
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Interoperability

VACo supports the state’s goal that by 2015 agencies and their representatives at the local, regional, state and federal levels will be able to communicate using compatible systems to respond more effectively during day-to-day operations and major emergencies. Local governments require dedicated federal and state funding sources to achieve this goal.

Pay Day Lending

VACo supports legislation to set a total cap of 25 percent for all interest, fees and other charges for payday lending and other similar businesses such as car title loans.

Public Notice, Public Hearing and Public Procurement

VACo supports legislation to reduce required advertising for public notices, public hearings and public procurement including legislation to give localities the option to use electronic or other forms of notification as an alternative to newspaper advertising.

Sovereign Immunity

VACo opposes any substantive change in local governments’ present defense of sovereign immunity. VACo opposes bringing counties under the Virginia Tort Claims Act.

State Assistance for Police Departments

VACo supports increasing state assistance for police departments through “599” Aid to Localities. This funding is designed to equalize state funding between counties in which the sheriff department provides law enforcement and those cities, counties and towns with a police department.

Unfunded Mandates

VACo opposes unfunded mandates and shifting of fiscal responsibility from the state to localities for existing programs by the Commonwealth. When funding for a mandated program is altered, the mandate should be suspended until full funding is restored. When legislation with a cost to localities is passed by the General Assembly, the cost should be borne by the Commonwealth, and the legislation should contain a sunset clause providing that the mandate is not binding on localities until funding by the Commonwealth is provided.

Workers’ Compensation Medical Costs

VACo supports the adoption of Medicare-based fee schedules for setting medical provider fees in worker’s compensation cases in Virginia, instead of the prevailing community rate standard now used.

HEALTH AND HUMAN RESOURCES

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Priority

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Health and Human Resources Funding

530 VACo supports transparent state policies and funding to ensure the Commonwealth's at-risk families have access to high quality and appropriate services. The Commonwealth
531 should fully fund localities for state mandated human services and provide the necessary
532 program flexibility to enable localities to provide comprehensive and case-tailored
533 services.
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Positions

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Aging/Long-Term Care

540 VACo supports efforts that allow the elderly to remain at home in a safe and secure
541 environment. VACo urges the General Assembly to provide sufficient funding for
542 companion services, in-home services and home delivered meals.
543

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Behavioral Health Care

545 VACo supports continued funding by the Commonwealth sufficient to allow community
546 services boards to meet adequately the charge of providing services through a
547 community-based system of care.
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Comprehensive Services Act

551 VACo supports a requirement that the State Executive Council and Comprehensive
552 Services Act follow the Administrative Process Act in promulgating, amending, or
553 repealing regulations. Furthermore, VACo supports state CSA policies that prevent the
554 shift of costs of services for at-risk children fully to local government CPMT-approved
555 services.
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557 VACo supports reasonable efforts by the state to give localities an opportunity to
558 improve practice following audit findings, and that denial of funds be implemented in a
559 rational, progressive fashion similar to that proposed by IV-E funding and other state and
560 federal funding sources.
561

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Early Intervention

563 VACo supports sustainable funding for Part C Early Intervention, which is an entitlement
564 program that provides services for Virginia's infants and toddlers. VACo also requests
565 the General Assembly address funding concerns by increasing state general funding.
566 Underfunding this entitlement program puts pressure on local revenues to fill funding
567 gaps for this mandated service.
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Group Homes

VACo supports the ability of a locality to hold a public meeting when a group home is established in the locality’s jurisdiction. Further, VACo encourages the state to enforce appropriate regulation of group homes.

Healthcare

VACo supports continued state funding for offered dental care, school nurses and preventive services and maternal and child health programs through local health departments and local school systems. VACo encourages the state to prepare for emergency health services access to care and develop and fund incentives that would alleviate the nursing shortages felt in many communities.

Local EMS Involvement

VACo supports increased local involvement in state EMS planning to ensure statewide needs are met.

Prevention Services

VACo supports increased state general funding for startup costs associated with community-based service programs. VACo recognizes that programs, such as Healthy Families, Comprehensive Health Investment Project (CHIP) of Virginia, Smart Beginnings, and the Resource Mother, as important models and requests the General Assembly provide additional funding for these home-based activities. Reductions in prevention programs will put numerous youth at risk of high-end CSA placements.

Telehealth

VACo supports the use of electronic information and telecommunications technologies to support long-distance clinical health care, patient and professional health-related education, public health and health administration.

TRANSPORTATION

Priorities

Devolution of Secondary Roads

VACo opposes legislative or administrative initiatives that would transfer to counties the responsibility for the construction, maintenance or operation of new and existing roads.

Local-State Transportation Funding and Cooperation

VACo remains concerned about the lack of secondary and urban construction funding. Due to legislative changes in 2012, the Commonwealth Transportation Board (CTB) has

612 the authority to allocate up to \$500 million to priority projects before funds are provided
613 to the construction fund. It is imperative that each region receive its share of this
614 funding. Secondary and urban road programs are not expected to receive new funds until
615 FY 2017. This delay is concerning, as localities have not received funds for this program
616 since FY 2010.

617
618 Additionally, VACo is concerned that the 2012 transportation bill provides VDOT and
619 the CTB the ability to decide whether a local transportation plan is consistent with the
620 Commonwealth's priorities. While efforts to better coordinate local and state
621 transportation planning are appreciated, we want to ensure that land use planning remains
622 a local responsibility.

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625 **Positions**

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627 **Billboards**

628 VACo supports a requirement that proposed billboards in the Virginia Department of
629 Transportation's (VDOT) right of way conform to local zoning and other applicable
630 ordinances and local approval processes.

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633 **Corridors of Statewide Significance**

634 VACo opposes the reduction of local control that is associated with the Commonwealth
635 Transportation Board's process of designating Corridors of Statewide Significance.

636

637 **Highway Tolls**

638 VACo opposes the installation of toll facilities on Virginia's interstate highways until the
639 Commonwealth Transportation Board has thoroughly reviewed and assessed the
640 components of a long-term capital improvement program, has identified and compared all
641 available funding alternatives and has adopted a proposal that matches capital
642 improvements with realistically available funding sources. Further, VACo supports
643 legislation to require that prior approval of the General Assembly shall be obtained prior
644 to the imposition and collection of tolls on any interstate highway in Virginia.

645

646 **Inter-Directional Signage Program**

647 VACo supports a requirement that any signs installed under VDOT's Inter-directional
648 Sign Program, including the Tourist Oriented Directional Signs Program, conform to
649 local ordinances, including any local approval processes.

650

651 **Local Public Hearings**

652 VACo supports the local ability and option to request a second public hearing when new
653 federal funds are allocated to the Virginia Department of Transportation for projects in a
654 locality's jurisdiction.

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657 **Maintenance Priorities**
658 VACo supports a requirement imposed upon VDOT to implement a notification plan
659 with the local governing body to establish maintenance priorities.
660

661 **Parking**
662 VACo supports general authority for counties to adopt ordinances regulating, including
663 prohibiting, the parking of boats, RVs, utility trailers, campers, etc. on subdivision
664 streets.
665

666 **Rail Enhancement Fund**
667 VACo supports authority for counties to approve Rail Enhancement Fund projects funded
668 by the state and constructed within their jurisdictions.
669

670 **Rest Stops**
671 VACo supports federal legislation to allow commercialization of rest stops on the
672 interstate highway system in Virginia.
673

674 **Road Construction and Maintenance**
675 VACo supports legislation that would prohibit VDOT from requiring localities to
676 administer any transportation project without the consent of the local governing body. In
677 addition, VACo supports amendments to legislation that would require VDOT to
678 administer all projects financed by VDOT, unless otherwise agreed to by the county. If
679 VDOT cannot administer the projects due to limited resources, then VDOT's consultant
680 services shall be utilized or the locality shall have the option to use VDOT's consultant
681 services on locally administered projects financed by VDOT.
682

683 **Securities for Subdivision Streets**
684 VACo supports authority for a local governing body to determine requirements for
685 developer securities for the construction of subdivision streets.
686

687 **Separation of Federal Funds**
688 VACo supports granting authority to counties, working with VDOT, to determine the
689 percentage of federal funds applied to all secondary road projects within their
690 jurisdiction. In addition, for any locally administered road projects, the county should be
691 allowed to use all state funds, as long as they can obligate their federal funds on other
692 projects.
693

694 **Service Contracts**
695 VACo supports administrative changes allowing all localities to use professional service
696 contracts similar to other agencies of the Commonwealth (i.e., Virginia Department of
697 General Services).
698

699 **Transportation Network Companies**
700 VACo supports state regulation of transportation network companies as needed to ensure
701 proper safety, liability, cleanliness, insurance coverage, local revenue, consideration of

702 access for disabled riders, and equitable service in communities. VACo also supports the
703 option of continued regulation of taxi companies at the local level.

704 **Truck Size and Weight (Federal)**

705 VACo strongly opposes any legislation that seeks to increase truck size or weight beyond
706 the current federal standards, thereby stressing the capacity of the Commonwealth's road
707 systems and putting highways, roads and bridges at risk of increased damage or
708 deterioration.

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710 **Use of Transportation Tax Revenue**

711 VACo opposes taking any HB2313 transportation tax revenues for the use of non-
712 transportation purposes.

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Cumberland County Architectural/Engineering Services RFP
Summary of Bids Received

Company	Office to Serve Cumberland County	Engineering Services Deliverable	Recommendation / Notes
Austin Brockenbrough & Associates, LLP	Richmond	architecture, civil engineering, structural engineering, mechanical engineering, electrical engineering, surveying.	Projects include Bear Creek Lake State Park additional cabins, various parking lots, water line projects, water storage tanks, and sewer treatment systems. Currently under contract with Cumberland County. No subconsultants proposed. This firm could provide all services the County is likely to need in the near future. Recommendation is to consider a contract under the same terms and conditions as the current contract.
BCWH Architects	Richmond	Architecture	Projects include Buckingham County Administrative Offices, Powhatan County School System master plan, and gymnasium and auditorium renovations. Subconsultants are proposed for engineering services. This firm is limited in the scope of services it would be able to provide, and those services could be provided by full-service firms. Recommendation is no contract at this time.
DJG, Inc.	Williamsburg	Renovation experts. Architecture, interior design, civil engineering, structural engineering, mechanical engineering, electrical engineering, landscape design.	Projects include courthouse renovations, window replacements, and roof replacements (flat roofs). No subconsultants proposed. The expertise of this firm is not anticipated at this time to be a need of Cumberland County in the near future, or related projects are likely to be competitively bid. Recommendation is no contract at this time.
Draper Aden Associates	Richmond	Surveying, subsurface utility engineering, geotechnical engineering, site design, stormwater management, environmental services, and local regulatory permitting.	Currently under contract with Cumberland County performing landfill monitoring and closure programs. No subconsultants proposed. This firm is uniquely positioned to provide the environmental compliance services the County requires and has ongoing projects related to landfill post closure monitoring. Recommendation is to enter into another contract on the same terms and conditions as the current contract.
Hurt & Proffitt	Lynchburg	Civil engineering, surveying, environmental engineering, geotechnical engineering, cultural resources, and construction inspection and materials testing.	Projects include roadway design; business pad sites in business parks; recreation park including fishing, hiking, and environmental education facilities; sewer systems. No subconsultants proposed. This firm could provide all services the County is likely to need in the near future. Recommendation is to explore a contract with this firm on the same terms and conditions as current contracts the County has in place with other firms.

34

Cumberland County Architectural/Engineering Services RFP
Summary of Bids Received

Company	Office to Serve Cumberland County	Engineering Services Deliverable	Recommendation / Notes
REI Engineers	Richmond	Roofing, waterproofing, wall and window systems.	The services offered by this firm are not anticipated to be a need of the County at this time, or those services are likely to be competitively bid. No subconsultants proposed. Recommendation is no contract at this time.
Wiley Wilson	Lynchburg	Civil engineering, environmental engineering, architecture, structural engineering, mechanical engineering, electrical engineering, surveying, and landscape architecture.	Projects include water treatment plant upgrades, water and sewer utility line projects, HVAC systems, and sewer systems and pump stations. Subconsultants proposed for landscape architecture. This firm could provide all services the County is likely to need in the near future. Recommendation is to consider a contract with this firm on the same terms and conditions as current contracts the County has in place with other firms.

89



L. O. Pfeiffer, Jr.
TREASURER OF CUMBERLAND COUNTY
P. O. Box 28
Cumberland, VA 23040
(804) 492-4297
Fax 492-5365



November 25, 2014

Vivian Giles, County Administrator
Cumberland County
P.O. Box 110
Cumberland, VA 23040

Dear Vivian:

The Treasurer's Office would like to dispose of some of the old records that are no longer necessary to keep and may be destroyed pursuant to the Records and Retention Schedules issued by the Library of Virginia. Code of Virginia section 58.1-3129 (a) requires Treasurers to obtain the consent of the governing body before destroying paid tax tickets "after five years from the end of the fiscal year during which the taxes represented by such tickets were paid." I am hereby requesting that the Board of Supervisors approve the destruction of all paid tax tickets through Fiscal Year 2008-09.

I appreciate your help on this matter and if you or any Board member has any questions on this request, please do not hesitate to contact me.

Sincerely,

L.O. Pfeiffer, Jr.
Treasurer

** GENERAL FUND REVENUES**

Monthly Financial Report To Council For December 2014

	Estimated 2014/2015 Budget to Date -----	Actual 2014/2015 Budget to Date -----	(Over) or Under Budget to Date -----
Revenue			
Balance Forward		4,603,978.88	
Fund Revenue	40,689,196.09	17,233,379.27	23,455,816.82
Total Revenue	40,689,196.09	21,837,358.15	18,851,837.94
Expenditures			
* Board of Supervisors *	44,121.00	20,268.51	23,852.49
* County Administrator *	229,564.44	95,603.43	133,961.01
* Independent Auditor *	33,500.00		33,500.00
* Commissioner of Revenue *	227,256.00	89,250.96	138,005.04
* License Bureau *			
* Treasurer *	273,536.00	112,470.85	161,065.15
* Accounting *	146,612.56	48,563.21	98,049.35
* Data Processing *	272,623.00	166,464.64	106,158.36
* Electoral Board *	25,143.00	6,379.95	18,763.05
* Registrar *	82,886.00	33,860.38	49,025.62
* Circuit Court *	14,310.00	372.37	13,937.63
* General District Court *	9,735.00	5,351.52	4,383.48
* Magistrate *	2,069.00	562.29	1,506.71
* Clerk of Circuit Court *	215,971.00	82,533.77	133,437.23
* Law Library *		261.10	(261.10)
* Commonwealth's Attorney *	210,926.00	85,681.89	125,244.11
* Sheriff *	1,446,392.00	642,774.46	803,617.54
* School Resource Officer *	62,802.00	25,852.62	36,949.38
* E911 *	61,150.00	49,023.00	12,127.00
Cumberland Vol.FIRE DEPT	39,500.00	19,750.00	19,750.00
Cartersville Volun.	26,075.00	13,037.50	13,037.50
Cumberland Vol. Rescue Squad	25,875.00	12,937.50	12,937.50
Prince Edward Vol. Rescue Squad	8,000.00	4,000.00	4,000.00
Randolph Fire Dept.	41,000.00	20,500.00	20,500.00
Cartersville Vol. Rescue Squad	37,320.00	18,660.00	18,660.00
* Forestry Service *	8,705.00	8,705.34	(.34)
* Probation Office *	1,644.00	325.70	1,318.30
* Correction & Detention *	285,000.00	126,809.11	158,190.89
* Building Inspections *	122,266.00	52,187.18	70,078.82
* Animal Control *	78,772.00	39,509.96	39,262.04
* Medical Examiner *	200.00		200.00
* Refuse Disposal *	608,898.00	183,407.76	425,490.24
* General Properties *	725,459.00	285,877.97	439,581.03
* Supplement of Local Health Dept *	94,543.00	23,584.15	70,958.85
* Chapter 10 Board - Crossroads *	34,000.00	17,000.00	17,000.00
* CSA Management *	35,635.00	9,725.73	25,909.27
* Community Colleges *	2,691.00	2,691.00	
* Recreation *	82,340.00	36,242.46	46,097.54
* Local Library *	115,450.00	57,725.00	57,725.00
* Planning Commission *	9,250.00	2,617.57	6,632.43
* Planning/Zoning Dept. *	123,787.00	47,604.08	76,182.92
* Community & Economic Developmnt *	12,052.00	2,000.00	10,052.00

** GENERAL FUND REVENUES**

Monthly Financial Report To Council For December 2014

	Estimated 2014/2015 Budget to Date -----	Actual 2014/2015 Budget to Date -----	(Over) or Under Budget to Date -----
Expenditures			
* Board of Zoning Appeals *	1,850.00		1,850.00
Clothes Closet	610.00	204.37	405.63
* Buckingham Cattlemans Assoc *	1,500.00	1,500.00	
* Farmville Area Chamber of Commerc	1,500.00	750.00	750.00
* Longwood Small Bus. Dev. Ctr. *	3,000.00	1,500.00	1,500.00
* Southside Violence Prevention *	5,000.00	2,500.00	2,500.00
Peter Francisco SWD	7,100.00	3,550.00	3,550.00
* Agricultural Development *			
* Extension Agents *	48,005.00	11,910.35	36,094.65
* NONDEPARTMENTAL *	8,600.00	5,347.08	3,252.92
TRANSFERS	8,838,396.00	2,985,431.68	5,852,964.32
COMMONWEALTH'S ATTORNEY		2,978.80	(2,978.80)
SHERIFF	50,000.00	6,411.40	43,588.60
HEALTH INSURANCE	1,807,700.00	728,943.94	1,078,756.06
DENTAL INSURANCE	259,700.00	44,604.00	215,096.00
PATIENT CENTERED OUTCOME FEE (PCOR)		400.00	(400.00)
* Administration *	1,251,786.00	495,640.49	756,145.51
	287,899.76	122,217.03	165,682.73
	15,179,464.00	4,933,644.93	10,245,819.07
	1,353,254.50	374,908.04	978,346.46
* Sheriff's Office *	100,000.00	98,938.23	1,061.77
Randolph Community Center	11,820.00		11,820.00
ELEMENTARY SCHOOL	597,006.00	574,560.48	22,445.52
* Elementary School - Lit Loan *	231,667.00		231,667.00
* COPS97 Loan *	376,069.00	341,915.62	34,153.38
* High/Middle School - VPSA Loan *	953,401.00	746,141.53	207,259.47
PUBLIC FACILITY NOTE 2009	394,190.00	276,821.93	117,368.07
* AMERESCO *	137,978.00	137,978.00	
* SunTrust Loan-HS/MS *	249,364.00	1,223,980.00	(974,616.00)
* Suntrust Loan - Courthouse *	1,488,974.00	228,365.65	1,260,608.35
	450,000.00	141,772.82	308,227.18
* SEWER FUND - Enterprise Fund *	347,143.83	117,667.96	229,475.87
* WATER FUND - ENTERPRISE FUND *	90,495.00	55,880.15	34,614.85
COMMUNITY CENTER PURCHASE	258,664.00	182,226.50	76,437.50
	20,000.00	9,522.05	10,477.95
Total Expenditure	40,689,196.09	16,308,385.99	24,380,810.10
Total Revenues			
Less Total Expenditures		5,528,972.16	(5,528,972.16)

Budget
mix-up

12/03/2014

GL060AA

CUMBERLAND CO
REVENUE SUMMARY
7/01/2014 - 12/03/2014

TIME 13:01

PAGE 2

ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	BALANCE	UNCOLLECTED
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FUND #-100							
1101	** Real Estate Taxes **	5,746,335.00	5,746,335.00	1,215,965.84	2,652,638.37	3,093,696.63	53.83
1102	* Real/Personal Public Service *	585,000.00	585,000.00	24,703.77	401,074.07	183,925.93	31.44
1103	* Personal Property Taxes *	1,797,200.00	1,797,200.00	779,431.25	1,355,833.80	441,366.20	24.55
1104	* Machinery & Tools *	80,000.00	80,000.00	66,485.10	96,119.30	16,119.30-	20.14-
1106	* Penalties & Interest *	264,000.00	264,000.00	25,179.89	97,722.64	166,277.36	62.98
1201	* Local Sales & Use Taxes *	755,000.00	755,000.00	64,211.66	336,878.68	418,121.32	55.38
1202	* Consumer' Utility Taxes *	174,000.00	174,000.00	14,398.98	72,094.34	101,905.66	58.56
1203	* Business License Taxes *	107,000.00	107,000.00	2,288.33	17,717.92	89,282.08	83.44
1204	* Franchise License Taxes *	8,500.00	8,500.00	.00	.00	8,500.00	100.00
1205	* Motor Vehicle License Tax *	233,000.00	233,000.00	89,793.86	158,896.05	74,103.95	31.80
1207	* Taxes On Recordation & Wills *	45,000.00	45,000.00	9,083.27	26,339.54	18,660.46	41.46
1301	* Animal Licenses *	8,800.00	8,800.00	248.00	633.78	8,166.22	92.79
1303	* Permits & Other Licenses *	51,000.00	51,000.00	3,685.72	24,395.32	26,604.68	52.16
1401	* Court Fines & Forfeitures *	150,000.00	150,000.00	19,289.50	68,760.88	81,239.12	54.15
1501	* Revenue From Use Of Money *	31,000.00	31,000.00	.00	15,904.23	15,095.77	48.69
1502	* Revenue From Use Of Property *	14,000.00	14,000.00	805.00	3,982.40	10,017.60	71.55
1601	* Court Costs *	47,560.00	47,560.00	6,795.30	23,677.68	23,882.32	50.21
1602	* Commonwealth's Attorney Fees *	1,000.00	1,000.00	200.90	385.69	614.31	61.43
1603	* Charges For Law Enforcement *	40,000.00	40,000.00	4,779.67	19,066.98	20,933.02	52.33
1606	* Charges For Other Protection *	100.00	100.00	.00	.00	100.00	100.00
1608	* Charges Sanitation & Removal *	500,500.00	500,500.00	65.00	421.00	500,079.00	99.91
1612	* REC DEPT - ADULT LEAGUE FEES *	3,500.00	3,500.00	.00	.00	3,500.00	100.00
1613	* Charges For Parks & Recreation *	11,600.00	11,600.00	85.00	12,808.67	1,208.67-	10.41-
1616	* Charges For Planning / Com Dev *	1,600.00	1,600.00	160.00	630.00	970.00	60.62
1899	* Miscellaneous *	1,272,378.00	2,029,457.00	940.06	1,144,986.78	884,470.22	43.58
2101	* Service Charges *	45,000.00	45,000.00	.00	13,967.76	31,032.24	68.96
2201	**NON-CATEGORICAL AID**	921,935.00	921,935.00	658,570.26	720,500.90	201,434.10	21.84
2301	* Commonwealth Attorney *	156,000.00	156,000.00	12,981.77	65,427.87	90,572.13	58.05
2302	* Sheriff *	561,533.00	561,533.00	47,617.29	232,077.27	329,455.73	58.67
2303	* Commissioner Of Revenue *	76,000.00	76,000.00	6,212.47	31,288.28	44,711.72	58.83
2304	* Treasurer *	93,000.00	93,000.00	8,512.86	38,669.66	54,330.34	58.41
2306	* Registrar/Electoral Boards *	35,000.00	35,000.00	.00	.00	35,000.00	100.00
2307	* Clerk Of The Circuit Court *	144,000.00	144,000.00	12,358.82	60,013.55	83,986.45	58.32
2308	* DMV License Agent *	18,000.00	18,000.00	1,558.64	7,259.66	10,740.34	59.66
2404	**GRANT FUNDS**	30,000.00	30,000.00	4,033.74	42,948.01	12,948.01-	43.16-
3301	**GRANT FUNDS**	27,000.00	27,000.00	.00	522.00	26,478.00	98.06
	--FUND TOTAL--	14,035,541.00	14,792,620.00	3,080,441.95	7,743,643.08	7,048,976.92	47.65
FUND #-150							
1501	INTEREST-STATE	.00	.00	.00	18.92	18.92-	100.00-
2402	ASSET FORFEITURE REVENUE (STATE)	50,000.00	50,000.00	.00	3,447.70	46,552.30	93.10
	--FUND TOTAL--	50,000.00	50,000.00	.00	3,466.62	46,533.38	93.06

39

CUMBERLAND CO
REVENUE SUMMARY
7/01/2014 - 12/03/2014

ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	BALANCE	UNCOLLECTED
FUND #-170							
1902	HEALTH INSURANCE CONTRIBUTIONS	1,957,000.00	1,957,000.00	165,745.55	921,542.08	1,035,457.92	52.91
2000	DENTAL INSURANCE CONTRIBUTIONS	110,400.00	110,400.00	9,175.04	51,584.98	58,815.02	53.27
-- FUND TOTAL--		2,067,400.00	2,067,400.00	174,920.59	973,127.06	1,094,272.94	52.92
FUND #-201							
1899	* Miscellaneous Revenue *	.00	.00	75.00	7,344.69	7,344.69	100.00-
2401	* Welfare *	153,318.00	153,318.00	29,344.26	157,115.87	3,797.87-	2.47-
3305	* Social Services *	785,624.00	785,624.00	50,271.21	271,123.30	514,500.70	65.48
4105	* Fund Transfers *	312,844.00	312,844.00	.00	33,094.50	279,749.50	89.42
-- FUND TOTAL--		1,251,786.00	1,251,786.00	79,690.47	468,678.36	783,107.64	62.55
FUND #-203							
2404	NCLB PROGRAM-STATE FUNDS	.00	.00	.00	80,797.40	80,797.40-	100.00-
3302	NCLB REVENUE-FEDERAL	.00	287,899.76	20,495.27	28,001.38	259,898.38	90.27
-- FUND TOTAL--		.00	287,899.76	20,495.27	108,798.78	179,100.98	62.20
FUND #-205							
1803	* Expenditure Refunds *	.00	.00	11,631.66	78,882.18	78,882.18-	100.00-
1899	* Miscellaneous Revenue *	297,417.00	547,417.00	.00	6,517.27	540,899.73	98.80
2402	* State Education *	8,902,441.00	9,240,479.00	648,985.80	3,273,864.57	5,966,614.43	64.57
3302	* Education *	1,561,149.00	1,567,149.00	173,219.20	614,711.84	952,437.16	60.77
4105	* Fund Transfers *	3,824,419.00	3,824,419.00	.00	356,570.06	3,467,848.94	90.67
-- FUND TOTAL--		14,585,426.00	15,179,464.00	833,836.66	4,330,545.92	10,848,918.08	71.47
FUND #-207							
1501	* INTEREST ON BANK DEPOSITS *	.00	.00	.00	26.32	26.32-	100.00-
1899	** MISC REVENUE **	.00	.00	203.00	443,751.14	443,751.14-	100.00-
1901	** LOCAL CONTRIBUTIONS **	.00	811,550.50	.00	180,423.04	631,127.46	77.76
2404	** STATE FUNDS **	.00	541,704.00	.00	.00	541,704.00	100.00
-- FUND TOTAL--		.00	1,353,254.50	203.00	624,200.50	729,054.00	53.87
FUND #-302							
1501	* Interest On Bank Deposits *	.00	.00	.00	24.07	24.07-	100.00-
4105	* Fund Transfers *	111,820.00	708,826.00	.00	708,826.00	.00	.00
-- FUND TOTAL--		111,820.00	708,826.00	.00	708,850.07	24.07-	.00

40

ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	BALANCE	UNCOLLECTED
FUND #-401							
1501	**INTEREST**	24,000.00	24,000.00	.00	12,173.38	11,826.62	49.27
4105	** Transfers **	3,807,643.00	3,807,643.00	.00	1,702,277.12	2,105,365.88	55.29
	--FUND TOTAL--	3,831,643.00	3,831,643.00	.00	1,714,450.50	2,117,192.50	55.25
FUND #-500							
2404	*REVENUE FROM STATE*	350,000.00	350,000.00	22.72	44,324.91	305,675.09	87.33
4105	*TRANSFERS*	100,000.00	100,000.00	.00	100,000.00	.00	.00
	--FUND TOTAL--	450,000.00	450,000.00	22.72	144,324.91	305,675.09	67.92
FUND #-501							
1501	**INTEREST REVENUE**	1,000.00	1,000.00	.00	33.78	966.22	96.62
1619	**CHARGES & FEES**	393,000.00	393,000.00	28,828.37	142,901.30	250,098.70	63.63
1620	SEWER LATE PAYMENT PENALTY	5,000.00	5,000.00	649.98	3,250.21	1,749.79	34.99
1630	**ADMIN FEES/CHARGES**	14,500.00	14,500.00	1,298.00	6,375.50	8,124.50	56.03
1803	MISCELLANEOUS	.00	14,868.83	.00	14,868.83	.00	.00
1899	RESERVE ACCOUNT	.00	9,270.00	.00	.00	9,270.00	100.00
2404	SURCAP GRANT-WATER LINE	.00	.00	.00	6,800.00	6,800.00	100.00
	--FUND TOTAL--	413,500.00	437,638.83	30,776.35	174,229.62	263,409.21	60.18
FUND #-515							
1501	INTEREST SEWER RESERVE	.00	.00	.00	62.53	62.53	100.00
	--FUND TOTAL--	.00	.00	.00	62.53	62.53	100.00
FUND #-540							
1501	INTEREST WATER RESERVE	.00	.00	.00	9.13	9.13	100.00
	--FUND TOTAL--	.00	.00	.00	9.13	9.13	100.00
FUND #-545							
1200	DSR PAYMENTS (FR UTILITY FUND)	.00	.00	.00	3,540.00	3,540.00	100.00
	--FUND TOTAL--	.00	.00	.00	3,540.00	3,540.00	100.00
FUND #-550							
1501	**INTEREST REVENUE**	.00	.00	.00	8.64	8.64	100.00
	--FUND TOTAL--	.00	.00	.00	8.64	8.64	100.00

17

12/03/2014 *GL060AA*

CUMBERLAND CO
REVENUE SUMMARY
7/01/2014 - 12/03/2014

TIME 13:01 PAGE 5

ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	BALANCE	% UNCOLLECTED
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FUND #-580							
1501	INTEREST REVENUE	.00	.00	.00	1.42	1.42-	100.00-
	--FUND TOTAL--	<u>.00</u>	<u>.00</u>	<u>.00</u>	<u>1.42</u>	<u>1.42-</u>	<u>100.00-</u>
FUND #-715							
1501	Interest	.00	.00	.00	40.18	40.18-	100.00-
1899	Rent of General Property	49,000.00	174,000.00	3,000.00	143,500.00	30,500.00	17.52
4105	Transfer from General Fund	84,664.00	84,664.00	.00	84,664.00	.00	.00
	--FUND TOTAL--	<u>133,664.00</u>	<u>258,664.00</u>	<u>3,000.00</u>	<u>228,204.18</u>	<u>30,459.82</u>	<u>11.77</u>
FUND #-733							
1899	* Miscellaneous Revenue *	20,000.00	20,000.00	4,597.55	7,237.95	12,762.05	63.81
	--FUND TOTAL--	<u>20,000.00</u>	<u>20,000.00</u>	<u>4,597.55</u>	<u>7,237.95</u>	<u>12,762.05</u>	<u>63.81</u>
	--FINAL TOTAL--	<u>36,950,780.00</u>	<u>40,689,196.09</u>	<u>4,227,984.56</u>	<u>17,233,379.27</u>	<u>23,455,816.82</u>	<u>57.64</u>

42

ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	ENCUMBRANCE AMOUNT	UNENCUMBERED BALANCE	‡ REMAINING
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FUND #-100								
11010	* Board of Supervisors *	44,121.00	44,121.00	2,798.94	20,268.51	.00	23,852.49	54.06
12100	* County Administrator *	220,835.00	229,564.44	18,407.46	95,603.43	.00	133,961.01	58.35
12240	* Independent Auditor *	33,500.00	33,500.00	.00	.00	.00	33,500.00	100.00
12310	* Commissioner of Revenue *	227,256.00	227,256.00	17,267.64	89,250.96	.00	138,005.04	60.72
12410	* Treasurer *	273,536.00	273,536.00	18,735.38	112,470.85	.00	161,065.15	58.88
12430	* Accounting *	155,342.00	146,612.56	10,741.88	48,563.21	.00	98,049.35	66.87
12510	* Data Processing *	154,050.00	272,623.00	7,181.14	166,464.64	.00	106,158.36	38.93
13100	* Electoral Board *	25,143.00	25,143.00	4,147.38	6,379.95	.00	18,763.05	74.62
13200	* Registrar *	82,886.00	82,886.00	8,160.41	33,860.38	.00	49,025.62	59.14
21100	* Circuit Court *	14,310.00	14,310.00	206.82	372.37	.00	13,937.63	97.39
21200	* General District Court *	9,735.00	9,735.00	1,877.70	5,351.52	.00	4,383.48	45.02
21300	* Magistrate *	2,069.00	2,069.00	256.63	562.29	.00	1,506.71	72.82
21600	* Clerk of Circuit Court *	215,971.00	215,971.00	16,481.32	82,533.77	.00	133,437.23	61.78
21800	* Law Library *	.00	.00	.00	261.10	.00	261.10	100.00
22100	* Commonwealth's Attorney *	210,926.00	210,926.00	16,205.01	85,681.89	.00	125,244.11	59.37
31200	* Sheriff *	1,446,392.00	1,446,392.00	120,866.95	642,774.46	.00	803,617.54	55.56
31250	* School Resource Officer *	62,802.00	62,802.00	5,167.80	25,852.62	.00	36,949.38	58.83
31400	* E911 *	21,150.00	61,150.00	754.02	49,023.00	.00	12,127.00	19.83
32221	*Cumberland Vol. FIRE DEPT*	39,500.00	39,500.00	.00	19,750.00	.00	19,750.00	50.00
32222	*Cartersville Volun.*	26,075.00	26,075.00	.00	13,037.50	.00	13,037.50	50.00
32301	*Cumberland Vol. Rescue Squad*	25,875.00	25,875.00	.00	12,937.50	.00	12,937.50	50.00
32302	*Prince Edward Vol. Rescue Squad*	8,000.00	8,000.00	.00	4,000.00	.00	4,000.00	50.00
32303	*Randolph Fire Dept.*	41,000.00	41,000.00	.00	20,500.00	.00	20,500.00	50.00
32304	*Cartersville Vol. Rescue Squad*	37,320.00	37,320.00	.00	18,660.00	.00	18,660.00	50.00
32400	* Forestry Service *	8,705.00	8,705.00	.00	8,705.34	.00	.34	.00
33300	* Probation Office *	1,644.00	1,644.00	81.90	325.70	.00	1,318.30	80.18
33400	* Correction & Detention *	285,000.00	285,000.00	7,200.00	126,809.11	.00	158,190.89	55.50
34100	* Building Inspections *	122,266.00	122,266.00	9,918.30	52,187.18	.00	70,078.82	57.31
35100	* Animal Control *	78,772.00	78,772.00	7,454.39	39,509.96	.00	39,262.04	49.84
35300	* Medical Examiner *	200.00	200.00	.00	.00	.00	200.00	100.00
42400	* Refuse Disposal *	608,898.00	608,898.00	17,969.02	183,407.76	.00	425,490.24	69.87
43200	* General Properties *	725,459.00	725,459.00	36,545.02	285,877.97	.00	439,581.03	60.59
51200	* Supplement of Local Health Dept *	94,543.00	94,543.00	51.60	23,584.15	.00	70,958.85	75.05
52500	* Chapter 10 Board - Crossroads *	34,000.00	34,000.00	.00	17,000.00	.00	17,000.00	50.00
61230	* CSA Management *	35,635.00	35,635.00	4,570.22	9,725.73	.00	25,909.27	72.70
68000	* Community Colleges *	2,691.00	2,691.00	.00	2,691.00	.00	.00	.00
71500	* Recreation *	82,340.00	82,340.00	4,412.56	36,242.46	.00	46,097.54	55.98
73100	* Local Library *	115,450.00	115,450.00	.00	57,725.00	.00	57,725.00	50.00
81100	* Planning Commission *	9,250.00	9,250.00	1,375.50	2,617.57	.00	6,632.43	71.70
81110	* Planning/Zoning Dept. *	123,787.00	123,787.00	9,440.40	47,604.08	.00	76,182.92	61.54
81200	* Community & Economic Developmnt *	12,052.00	12,052.00	.00	2,000.00	.00	10,052.00	83.40
81400	* Board of Zoning Appeals *	1,850.00	1,850.00	.00	.00	.00	1,850.00	100.00
81513	*Clothes Closet*	610.00	610.00	51.57	204.37	.00	405.63	66.49
81523	* Buckingham Cattlemans Assoc *	.00	1,500.00	.00	1,500.00	.00	.00	.00
81535	* Farmville Area Chamber of Commerc	1,500.00	1,500.00	.00	750.00	.00	750.00	50.00
81541	* Longwood Small Bus. Dev. Ctr. *	3,000.00	3,000.00	.00	1,500.00	.00	1,500.00	50.00
81542	* Southside Violence Prevention *	5,000.00	5,000.00	.00	2,500.00	.00	2,500.00	50.00

43

CUMBERLAND CO
EXPENDITURE SUMMARY
7/01/2014 - 12/03/2014

ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	ENCUMBRANCE AMOUNT	UNENCUMBERED BALANCE	% REMAINING
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82401	*Peter Francisco SWD*	7,100.00	7,100.00	.00	3,550.00	.00	3,550.00	50.00
83500	* Extension Agents *	48,005.00	48,005.00	10,795.93	11,910.35	.00	36,094.65	75.18
90000	* NONDEPARTMENTAL *	8,600.00	8,600.00	255.05	5,347.08	.00	3,252.92	37.82
93100	**TRANSFERS**	8,241,390.00	8,838,396.00	.00	2,985,431.68	.00	5,852,964.32	66.22
	--FUND TOTAL--	14,035,541.00	14,792,620.00	359,274.74	5,462,866.44	.00	9,329,753.56	63.07
FUND #-150								
22100	COMMONWEALTH'S ATTORNEY	.00	.00	.00	2,978.80	.00	2,978.80	100.00
31200	SHERIFF	50,000.00	50,000.00	.00	6,411.40	.00	43,588.60	87.17
	--FUND TOTAL--	50,000.00	50,000.00	.00	9,390.20	.00	40,609.80	81.21
FUND #-170								
62100	HEALTH INSURANCE	1,807,700.00	1,807,700.00	142,208.17	728,943.94	.00	1,078,756.06	59.67
63100	DENTAL INSURANCE	259,700.00	259,700.00	7,107.40	44,604.00	.00	215,096.00	82.82
64100	PATIENT CENTERED OUTCOME FEE (PCOR)	.00	.00	.00	400.00	.00	400.00	100.00
	--FUND TOTAL--	2,067,400.00	2,067,400.00	149,315.57	773,947.94	.00	1,293,452.06	62.56
FUND #-201								
53100	* Administration *	1,251,786.00	1,251,786.00	106,652.60	495,640.49	.00	756,145.51	60.40
	--FUND TOTAL--	1,251,786.00	1,251,786.00	106,652.60	495,640.49	.00	756,145.51	60.40
FUND #-203								
61314		.00	287,899.76	22,544.94	122,217.03	.00	165,682.73	57.54
	--FUND TOTAL--	.00	287,899.76	22,544.94	122,217.03	.00	165,682.73	57.54
FUND #-205								
61100		14,585,426.00	15,179,464.00	1,186,935.67	4,933,644.93	.00	10,245,819.07	67.49
	--FUND TOTAL--	14,585,426.00	15,179,464.00	1,186,935.67	4,933,644.93	.00	10,245,819.07	67.49
FUND #-207								
61100	GOVERNOR'S SCHOOL EXPENDITURES	.00	1,353,254.50	80,428.21	374,908.04	.00	978,346.46	72.29
	--FUND TOTAL--	.00	1,353,254.50	80,428.21	374,908.04	.00	978,346.46	72.29
FUND #-302								
94327	* Sheriff's Office *	100,000.00	100,000.00	7,851.37	98,938.23	.00	1,061.77	1.06

44

12/03/2014

GL060AA

CUMBERLAND CO
EXPENDITURE SUMMARY
7/01/2014 - 12/03/2014

PAGE 8

TIME 13:01

ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	ENCUMBRANCE AMOUNT	UNENCUMBERED BALANCE	% REMAINING
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94380	*Randolph Community Center*	11,820.00	11,820.00	.00	.00	.00	11,820.00	100.00
95101	**ELEMENTARY SCHOOL**	.00	597,006.00	.00	574,560.48	.00	22,445.52	3.75
	--FUND TOTAL--	111,820.00	708,826.00	7,851.37	673,498.71	.00	35,327.29	4.98
FUND #-401								
67200	* Elementary School - Lit Loan *	231,667.00	231,667.00	.00	.00	.00	231,667.00	100.00
67400	* COPS97 Loan *	376,069.00	376,069.00	.00	341,915.62	.00	34,153.38	9.08
67500	* High/Middle School - VPSA Loan *	953,401.00	953,401.00	.00	746,141.53	.00	207,259.47	21.73
67700	PUBLIC FACILITY NOTE 2009	394,190.00	394,190.00	16,636.97	276,821.93	.00	117,368.07	29.77
67800	* AMERESCO *	137,978.00	137,978.00	.00	137,978.00	.00	.00	.00
95600	* SunTrust Loan-HS/MS *	249,364.00	249,364.00	1,223,980.00	1,223,980.00	.00	974,616.00	390.84
95700	* SunTrust Loan - Courthouse *	1,488,974.00	1,488,974.00	.00	228,365.65	.00	1,260,608.35	84.66
	--FUND TOTAL--	3,831,643.00	3,831,643.00	1,240,616.97	2,955,202.73	.00	876,440.27	22.87
FUND #-500								
53900		450,000.00	450,000.00	.00	141,772.82	.00	308,227.18	68.49
	--FUND TOTAL--	450,000.00	450,000.00	.00	141,772.82	.00	308,227.18	68.49
FUND #-501								
94900	* SEWER FUND - Enterprise Fund *	323,005.00	347,143.83	21,030.42	117,667.96	.00	229,475.87	66.10
95900	* WATER FUND - ENTERPRISE FUND *	90,495.00	90,495.00	8,597.67	55,880.15	.00	34,614.85	38.25
	--FUND TOTAL--	413,500.00	437,638.83	29,628.09	173,548.11	.00	264,090.72	60.34
FUND #-715								
81610	COMMUNITY CENTER PURCHASE	133,664.00	258,664.00	8,570.00	182,226.50	.00	76,437.50	29.55
	--FUND TOTAL--	133,664.00	258,664.00	8,570.00	182,226.50	.00	76,437.50	29.55
FUND #-733								
53010		20,000.00	20,000.00	4,726.60	9,522.05	.00	10,477.95	52.38
	--FUND TOTAL--	20,000.00	20,000.00	4,726.60	9,522.05	.00	10,477.95	52.38
	--FINAL TOTAL--	36,950,780.00	40,689,196.09	3,196,544.76	16,308,385.99	.00	24,380,810.10	59.91

45

12/03/2014

GL060AA

CUMBERLAND CO
EXPENDITURE SUMMARY
7/01/2014 - 12/03/2014

TIME 13:01 PAGE 9

ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	ENCUMBRANCE AMOUNT	UNENCUMBERED BALANCE	‡ REMAINING
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	--FINAL TOTAL--	.00	.00	.00	.00	.00	.00	.00

46



State Criminal Alien Assistance Program 2014-H1021-VA-AP



OMB Number: 1121-0243
Expires: 02/29/2004

[SCAAP Help](#)

Grant Number: 2014-AP-BX-0813

[GMS Home](#)

Jurisdiction: Cumberland County

[Log Off](#)

Vendor Number: 746001675

Award Amount: \$522

Fiscal Year 2014 Payment Acceptance and Electronic Transfer of Funds

The Bureau of Justice Assistance (BJA) has completed its review of your facility, inmate, and correctional officer data related to the State Criminal Alien Assistance Program (SCAAP). The Bureau of Immigration and Customs Enforcement has vetted the inmate records, and an award amount has been calculated.

In accepting this award, you understand that BJA reserves the right to take appropriate administrative action, including intensive monitoring, repayment action, or adjustment to future payments, to resolve data discrepancies, errors, or audit findings related to any information reported in your application.

Applicants are now required to accept awards online within 45 calendar days of award notice, in accordance with the Office of Justice Programs (OJP) Financial Guide, Part II, Chapter 2, Acceptance Procedures requiring acceptance/drawdown of awards with 45 days of notice of award, and Part IV, Chapter 2, section 16.606, State Criminal Alien Assistance Program (SCAAP) requiring an "expeditious draw-down of payments."

Jurisdictions accepting SCAAP awards are not required to submit financial or progress reports to OJP. For FY 2009 SCAAP awards, the Department of Justice Reauthorization Act of 2005 (Pub. L. 109-162, Title XI) requires that all SCAAP funds be used for correctional purposes only. Please see the use of funds list and certification below. With your acceptance (by clicking on the Accept button below) of SCAAP's terms, conditions, and award amount, OJP will initiate an electronic payment in that amount to your bank account of record, as verified through the on-line SCAAP registration process and in accordance with applicable E-Government rules and requirements.

All issues related to the electronic transfer of funds or the bank account of record must be referred to the OCFO Customer Service Center at 800-458-0786. Please allow 15 business days for the electronic payment process to be complete before contacting OCFO. Please have the grant number, amount, and vendor information (noted above) available when you call.

FY 2014 SCAAP Use of Funds List

- Mental Health Services —
- Mental Health Services
- Vehicles —
- Vehicle rental/purchase for transport of inmates
- Prison Industries —
- Prison Industries
- Salaries, Overtime, and Bonuses —
- Salaries for corrections officers
- Overtime costs required by negotiated contract or regulation such as union agreements and required post staffing minimums
- Performance based bonuses

As the CEO or authorized designee of this jurisdiction, I understand the guidelines and requirements as associated with the previous statements and agree to abide by them in all matters involving the FY 2014 State Criminal Alien Assistance Program.

47

**Planning Projects:
December 2014**

Zoning:

Pending Zoning Questions and Requests

CUP's and Rezoning Requests

Rachelle Blue	Corner of Pine and Short Streets	CUP for lot deficiencies in Trice's Lake.
Henrico County	Near Cobb's Creek	CUP for tower forthcoming.

Other Zoning Issues- Four active Code Enforcement cases.

Subdivisions:

Pending Subdivisions

Donald Bishop	Intersection of Tarwallet Road and Bishop Lane	Boundary line adjustment and subdivision.
James Grissom	Waterfront Lane	Subdivision of three lots.
Charles Clark	Plank Road	Boundary line adjustment between two parcels and creation of a third parcel.
Doc Carter	Something Lane, off of Stoney Point Road	Family division of three parcels.

Other Land Divisions or Adjustments

William and Karen Dickerson	353 Asal Road	Boundary line vacation between two lots.
Farmville Airport		Boundary line adjustment to increase the area of the airport at the end of the runway.

Other Regulatory Functions:

Erosion and Sediment Control Applications- No new applications

Larry Bowles	1862 Cumberland Road	Agreement in Lieu of a Plan submitted to locate a new mobile home on an existing lot.
Larry Bowles	17 Cruise Drive	Agreement in Lieu of a Plan submitted to locate a new mobile home on an existing lot.

Code Amendment Questions

Sign Ordinance	Countywide	Needs to be updated in general.
Definitions	Countywide	An update should happen as part of mixed use district. Rachel completed first draft during her initial review of the Ordinance for the mixed use district.
Business uses	Countywide	All business uses should be inclusive as the Ordinance moves from a less intensive to a more intensive business zone. In other words, all uses in the B-3 should be included in B-2, and so on.
Overlay district standards	Anderson Highway between 45 and 45	Standards to require improved appearance in mixed use district around the Courthouse.
Mixed Use Zoning District	Cumberland Road and Anderson Highway	Combine uses in B-3 and R-2 for a mixed use district.
Subdivision Definition	Countywide	As part of the implementation of the state wide Stormwater Management Program, staff recommends reconsidering the definition of a subdivision within the Ordinance to exclude large lot divisions, family divisions, and divisions of under six lots. This would allow these lots to be developed without requiring a VSMP. Planning

		Commission working toward a public hearing.
Waiver process	Countywide	The Planning Commission is discussing a method to allow a waiver of Development Standards in the Zoning Ordinance. A public hearing is set for January 6, 2015.
Home Occupations	Countywide	Adopted November 18, 2015.
Poultry Processing	Countywide	Adopted November 18, 2015.



MEMO

To: Board of Supervisors, Cumberland County
Vivian Seay Giles, County Administrator/Attorney

From: Sara Carter, Planning Director

Date: December 2, 2014

Re: **Planning Commission Appointments**

There are two Planning Commissioners with terms expiring in January or February of 2015. Ms. Irene Wyatt and Mr. Larry Atkins are both at-large representatives on the Planning Commission. Ms. Wyatt's term expires January 1, 2015. Mr. Larry Atkins' term expires February 15, 2015. Both Ms. Wyatt and Mr. Atkins have indicated their willingness to continue serving on the Commission for another term and are eligible for reappointment. The terms for Planning Commissioners last for three years. Commissioners appointed for this term will have a term from January 1, 2015-December 31, 2017.



MEMO

To: Board of Supervisors, Cumberland County
Vivian Seay Giles, County Administrator/Attorney

From: Sara Carter, Planning Director

Date: December 3, 2014

Re: **Board of Zoning Appeals Appointments**

There are three Board of Zoning Appeals members whose terms are expiring on January 31, 2015. These members are: Sherman Langhorne, William Burger, and Elmer "Red" Heis. All three are willing to continue their service on the Board of Zoning Appeals. Members of the Board of Zoning Appeals are appointed by the Circuit Court upon a recommendation of the Board of Supervisors. Their terms are for five years. Once the Board makes a recommendation, staff will work with the Clerk of the Circuit Court to have these members reappointed. Members appointed for this term will have a term from February 1, 2015-January 31, 2020.



MEMO

To: Board of Supervisors, Cumberland County
Vivian Seay Giles, County Administrator/Attorney

From: Sara Carter, Planning Director

Date: December 2, 2014

Re: **CUP #14-06 Blue**
Tax Map Parcels 16-A1-1-457C, 458C
Address TBD, Corner of Pine and Short Streets, Trice's Lake
R-2 Residential Zoning
CUP proposed to address lot issues

The Blue family has an option to buy two contiguous lots in Trice's Lake. They are consolidating the lots, but do not meet dimensional standards for the R-2 district, and their plans will not meet all setbacks. The approximate lot size is 0.34 acres. The required lot size is two acres. Further, they seek relief from building setbacks and anticipate providing a consistent setback to adjacent developed properties. The Blues have had a septic evaluation of the property performed, and it is suitable for a conventional system. **In order to address these lot issues, staff recommends that the Board set a public hearing for January 13, 2015 for a Conditional Use Permit to address lot deficiencies for the combined lot to be created from 16-A1-1-457C and 458C.** The CUP would reduce setbacks and allow development on this lot now and in the future.

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUS BALANCE	DEBIT	CREDIT	ENDING BALANCE
* TREASURER'S ACCOUNTABILITY *					
ASSETS					
100-0000					
100-0105	CASH IN OFFICE	1,000.00			1,000.00
100-0115	C&F BANK - CHECKING	292,861.73	3,684,980.87	3,495,182.75-	482,659.85
100-0120	C&F BANK - INVESTMENT ACCT		991,842.25		991,842.25
100-0122	C&F BANK-IPR ACCOUNT	14,049.43	.36		14,049.79
100-0124	ESSEX BANK - CD	2,345,979.91		145,979.91-	2,200,000.00
100-0125	C&F BANK-FAF (JUSTICE)	22,881.85			22,881.85
100-0126	C&F BANK-FAF (TREASURY)	2,706.65			2,706.65
100-0128	NEW HORIZON BANK-MONEY MKT	679,944.34	202.12		680,146.46
100-0129	C&F BANK-MONEY MARKET ACCT	141,782.74	36.13		141,818.87
100-0131	FIRST BANK	103,978.36	13.45		103,991.81
100-0137	LOCAL GOV INVESTMENT POOL	5,265.71	.44		5,266.15
100-0140	RIVER COMM BANK - CERT. OF DEPOSIT	360,075.95			360,075.95
100-0141	FIRST BANK/SEWER RESERVE	123,238.59	15.94		123,254.53
100-0142	FIRST BANK/WATER RESERVE	17,980.60	2.33		17,982.93
100-0143	C&F BANK/ASSET FORFEITURE (SAF)	69,927.47			69,927.47
100-0144	C&F BANK-IDA RD OES DSR	42,866.94			42,866.94
100-0145	C&F BANK-GOVERNOR'S SCHOOL FUND	410,877.35	81.73	81,441.41-	329,517.67
100-0146	C&F BANK-WATERLINE EXT DSR ACCT		3,540.00		3,540.00
100-0155	RETURNED CHECKS	1,256.27		222.06-	1,034.21
100-0160	E & S CONTROL BOND ESCROW		9,900.00		9,900.00
ASSETS					
	TOTAL ASSETS	4,636,673.89	4,690,615.62	3,722,826.13-	5,604,463.38
REVENUE FUND BALANCES					
300-0000	GENERAL FUND BALANCE	2,866,223.59-	995,773.50	2,171,213.90-	4,041,663.99-
300-0100	ECONOMIC DEVELOPMENT FUND	38,871.00-			38,871.00-
300-0120	ASSET FORFEITURE FUND BALANCE	85,919.41-	2,500.00		83,419.41-
300-0170	HEALTH INSURANCE FUND	729,250.65-	182,197.66	288,710.29-	835,763.28-
300-0201	SOCIAL SERVICES FUND BALANCE		95,612.11	95,612.11-	
300-0203	NCLB FUND	98,993.38	7,115.08	80,797.40-	25,311.06
300-0204	SCHOOL CONTINGENCY FUND				
300-0205	SCHOOL FUND BALANCE		1,129,269.27	1,129,269.27-	
300-0207	GOVERNOR'S SCHOOL FUND (GSSV)	410,877.35-	81,441.41	81.73-	329,517.67-
300-0302	CAPITAL PROJECTS FUND BALANCE	268,163.52-	224,554.98	24.07-	43,632.61-
300-0401	DEBT SERVICE FUND		207,546.24	207,546.24-	
300-0500	COMPREHENSIVE SERVICES ACT	16,856.90-	77,015.52	22.73-	60,135.89
300-0501	UTILITY FUND (WATER/SEWER)	9,146.45-	45,288.87	39,761.59-	3,619.17-
300-0515	SEWER RESERVE FUND (DSR)	123,238.59-		15.94-	123,254.53-
300-0540	WATER RESERVE FUND	17,980.60-		2.33-	17,982.93-
300-0545	WATERLINE EXT DSR FUND			3,540.00-	3,540.00-
300-0550	IDA OES RD DSR FUND	42,866.94-			42,866.94-
300-0580	IPR FUND BALANCE	14,049.43-		.36-	14,049.79-
300-0715	IDA FUND BALANCE	75,158.58-	8,779.30	6,440.18-	72,819.46-
300-0733	SPECIAL WELFARE FUND BALANCE	19,600.98-	4,135.92	1,429.40-	16,894.46-
REVENUE FUND BALANCES					
	TOTAL PRIOR YR FUND BALANCE	4,619,210.61-	3,061,229.86	4,024,467.54-	5,582,448.29-
TOTAL REVENUE					
TOTAL EXPENDITURE					

53

TOTAL CURRENT FUND BALANCE

TOTAL LIABILITIES AND FUND BALANCE 4,619,210.61- 3,061,229.86 4,024,467.54- 5,582,448.29-

11/17/14
FUND #-999

GL070
* TREASURER'S ACCOUNTABILITY *

CUMBERLAND CO
BALANCE SHEET
10/31/2014

PAGE 2
TIME 12:51

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUS BALANCE	DEBIT	CREDIT	ENDING BALANCE
400-0000	**OTHER FUND BALANCES**				
400-0105	OVERPAYMENTS	12,080.85-	13,351.99	2,611.62-	1,340.48-
400-0110	PREPAID TAXES	6,347.93-	600.87	3,713.05-	9,460.11-
400-0140	COMMONWEALTH DEBIT ACCOUNT	2,310.00	211.50	2,491.50-	30.00
400-0150	COMMONWEALTH CREDIT ACCOUNT	90.00-	1,449.83	1,449.83-	90.00-
400-0160	EROSION & SED CONTROL BOND ESCROW			9,900.00-	9,900.00-
400-0216	ATTORNEY FEES	1,254.50-			1,254.50-
	OTHER FUND BALANCES	17,463.28-	15,614.19	20,166.00-	22,015.09-
		17,463.28-	15,614.19	20,166.00-	22,015.09-
500-0000	**UNCOLLECTED TAXES**				
500-0010	PUBLIC SERVICE CORP. TAXES PP/RE	401,467.95		376,743.44-	24,724.51
500-0079	UNCOLLECTED 2014 REAL ESTATE TAX	2,839,174.69		1,183,318.02-	1,655,856.67
500-0080	UNCOLLECTED 2013 REAL ESTATE TAXES	264,393.89		12,404.74-	251,989.15
500-0081	UNCOLLECTED 2012 REAL ESTATE TAXES	150,621.34	157.91	6,078.19-	144,701.06
500-0082	UNCOLLECTED 2011 REAL ESTATE TAXES	90,745.16	271.52	3,658.80-	87,357.88
500-0083	UNCOLLECTED 2010 REAL ESTATE TAXES	53,550.89		2,282.62-	51,268.27
500-0084	UNCOLLECTED 2009 REAL ESTATE TAXES	19,706.47		734.35-	18,972.12
500-0085	UNCOLLECTED 2008 REAL ESTATE TAXES	12,780.63			12,780.63
500-0086	UNCOLLECTED 2007 REAL ESTATE TAXES	9,483.11		188.01-	9,295.10
500-0087	UNCOLLECTED 2006 REAL ESTATE TAXES	5,903.31		101.48-	5,801.83
500-0150	UNCOLLECTED 2005/2000 REAL ESTATE	10,169.07		230.30-	9,938.77
500-0153	2009 VEHICLE LICENSE TAX	6,053.88		69.00-	5,984.88
500-0154	2010 VEHICLE LICENSE TAX	7,028.62		118.94-	6,909.68
500-0155	2011 VEHICLE LICENSE TAX	8,608.08		92.00-	8,516.08
500-0156	2012 VEHICLE LICENSE TAX	9,951.18		230.00-	9,721.18
500-0157	2013 VEHICLE LICENSE TAX	20,826.97	23.00	1,475.58-	19,374.39
500-0158	2014 VEHICLE LICENSE TAX	209,711.21	115.00	32,795.17-	177,031.04
500-0172	UNCOLL. 2009 PERSONAL PROPERTY TAX	30,995.49		224.60-	30,770.89
500-0173	UNCOLL. 2010 PERSONAL PROPERTY TAX	38,132.68		116.69-	38,015.99
500-0174	UNCOLL. 2011 PERSONAL PROPERTY TAX	41,262.07		405.56-	40,856.51
500-0175	UNCOLL. 2012 PERSONAL PROPERTY TAX	49,363.48		1,018.95-	48,344.53
500-0176	UNCOLL. 2013 PERSONAL PROPERTY TAX	105,425.08	586.13	10,175.41-	95,835.80
500-0177	UNCOLL. 2014 PERSONAL PROPERTY TAX	1,650,996.80	716.44	308,548.28-	1,343,164.96
500-0200	RESERVE UNCOLLECTED COUNTY TAXES	6,036,352.05-	1,941,010.13	1,870.00-	4,097,211.92-
500-0400	UNCOLL MISC FEES	3,698.57		5.00-	3,693.57
500-0401	RESERVE-MISC FEES	3,698.57-	5.00		3,693.57-
500-0404	UNCOLLECTED IPR BALANCE				
500-0405	RESERVE-IPR ACCOUNTS				
500-0800	UNCOLLECTED WATER CHARGES	15,518.93	9,055.86	12,575.46-	11,999.33
500-0810	RESERVE UNCOLLECTED WATER CHARGES	15,518.93-	12,575.46	9,055.86-	11,999.33-
500-0900	UNCOLLECTED SEWER CHARGES	28,881.19	20,646.20	26,876.72-	22,650.67
500-0910	RESERVE UNCOLLECTED SEWER CHARGES	28,881.19-	26,876.72	20,646.20-	22,650.67-
500-1008	UNCOLLECTED 2008 ROLLBACK TAX				
500-1009	UNCOLLECTED 2009 ROLLBACK TAX				
500-1010	UNCOLLECTED 2010 ROLLBACK TAX				
500-1011	UNCOLLECTED 2011 ROLLBACK TAX				

54

11/17/14
FUND #-999

GL070
* TREASURER'S ACCOUNTABILITY *

CUMBERLAND CO
BALANCE SHEET
10/31/2014

PAGE 3
TIME 12:51

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUS BALANCE	DEBIT	CREDIT	ENDING BALANCE
500-1012	UNCOLLECTED 2012 ROLLBACK TAX				
500-1013	UNCOLLECTED 2013 ROLLBACK TAX				
500-1014	UNCOLLECTED 2014 ROLLBACK TAX				
500-1099	RESERVE-UNCOLLECTED ROLLBACK TAXES				
	UNCOLLECTED TAXES		2,012,039.37	2,012,039.37-	
	COMMONWEALTH REIMB-PPTRA				
510-2008	COMMONWEALTH REIMB-2008				
510-2009	COMMONWEALTH REIMB-2009	871,184.55		120.35-	871,064.20
510-2010	COMMONWEALTH REIMB-2010	869,269.58		25.22-	869,244.36
510-2011	COMMONWEALTH REIMB-2011	864,447.39		24.86-	864,422.53
510-2012	COMMONWEALTH REIMB-2012	877,014.14		24.40-	876,989.74
510-2013	COMMONWEALTH REIMB-2013	866,668.33		90.57-	866,577.76
510-2014	COMMONWEALTH REIMB-2014	879,266.74	351.57	2,979.66-	876,638.65
510-9999	ESTIMATED COMMONWEALTH RESERVE	5,227,850.73-	3,265.06	351.57-	5,224,937.24-
	COMMONWEALTH REIMB-PPTRA		3,616.63	3,616.63-	
			2,015,656.00	2,015,656.00-	
	STATE ACCOUNTS				
600-0000	UNCOLL. STATE INCOME TAX-2012				
600-0173	UNCOLL. STATE INCOME TAX-2013				
600-0174	UNCOLLECTED EST. STATE INC. - 2013				
600-0185	ESTIMATED STATE INCOME TAX-2014	16,905.00-	300.00	1,094.00-	17,699.00-
600-0186	RESERVE UNCOLLECTED STATE TAXES	16,905.00	1,094.00	300.00-	17,699.00
600-0190			1,394.00	1,394.00-	
	STATE ACCOUNTS		1,394.00	1,394.00-	
	DEBT FUNDS				
700-0000	CERT OF PARTICIPATION -ELEM 97	1,015,000.00			1,015,000.00
700-0151	LITERARY LOAN - ELEMENTARY SCHOOL	2,166,666.61			2,166,666.61
700-0221	HIGH SCH/MIDDLE SCH-SUNTRUST LOAN	18,850,000.00			18,850,000.00
700-0222	SEWER LOAN - FARMERS HOME ADM	1,405,905.07			1,405,905.07
700-0226	WATERLINE EXT LOAN-USDA	937,097.23			937,097.23
700-0227	COURTHOUSE LOAN-SUNTRUST	1,818,000.00			1,818,000.00
700-0231	PUBLIC FACILITIES NOTE-2009	4,325,000.00		190,000.00-	4,135,000.00
700-0236	VPSA	8,186,778.00			8,186,778.00
700-0237	IDA RD LOAN-OES PROPERTY	1,910,484.22			1,910,484.22
700-0239	AMERESCO LOAN	1,049,071.00			1,049,071.00
700-0240	RESERVE DEBT FUND	41,664,002.13-	190,000.00		41,474,002.13-
700-0250			190,000.00	190,000.00-	
	DEBT FUNDS		190,000.00	190,000.00-	

55

Collection Rates - As of November 30, 2014

Real Estate:

	Current Collection %	Prior Year %	Change
Tax Year - 2014	91.21%	90.21%	+ 1.00%
Year 2013	95.87%	95.86%	+ 0.01%

Personal Property:

	Current Collection %	Prior Year %	Change
Tax Year - 2014	81.57%	80.79%	+ 0.78%
Year 2013	97.03%	96.86%	+ 0.17%

Treasurer's Office

Outstanding Collections Report

November 2014

Real Estate

	<u>As of 10/31/14</u>	<u>As of 11/30/14</u>	<u>Change</u>	<u>% Collected</u>	<u>Abatements/ Exonerations</u>
2000-2005	\$ 9,938.77	\$ 9,644.00	\$ 294.77	2.96%	
2006	5,801.83	5,623.46	178.37	3.07%	
2007	9,295.10	9,295.10			
2008	12,780.63	12,708.98	71.65	0.56%	
2009	18,972.12	18,560.16	411.96	2.17%	
2010	51,268.27	50,077.46	1,190.81	2.32%	
2011	87,086.36	85,483.81	1,874.07	2.15%	\$ 3.68
2012	144,543.15	141,165.51	3,377.64	2.33%	3.68
2013	251,989.15	241,866.08	10,123.07	4.02%	3.68
2014	1,655,856.67	487,634.04	1,168,222.63	70.55%	75.75
Total	\$ 2,247,532.05	\$ 1,062,058.60	\$ 1,185,744.97		

Personal Property

	<u>As of 10/31/14</u>	<u>As of 11/30/14</u>	<u>Change</u>	<u>% Collected</u>	<u>Abatements/ Exonerations</u>
2009	\$ 30,770.89	\$ 30,511.67	\$ 259.22	0.84%	
2010	38,015.99	38,015.99			
2011	40,856.51	40,706.57	149.94	0.37%	
2012	48,344.53	46,376.94	1,967.59	4.07%	
2013	95,835.80	83,457.01	12,378.79	12.91%	\$ 911.39
2014	1,343,164.96	515,065.74	828,099.22	61.65%	10,578.34
Total	\$ 1,596,988.68	\$ 754,133.92	\$ 842,854.76		

Transactions for DMV Select

November 2014

	# Transactions	Total \$	# Helped		# Transactions	Total \$	# Helped
1				17	35	\$1,490.84	4
2				18	18	\$1,367.71	5
3	65	\$3,065.23	10	19	21	\$1,460.07	5
4	32	\$1,429.96	6	20	21	\$452.84	6
5	36	\$931.99	6	21	33	\$790.64	8
6	53	\$2,977.31	7	22			
7	30	\$1,493.45	5	23			
8				24	33	\$3,959.35	10
9				25	56	\$2,442.03	6
10	35	\$1,298.63	8	26	43	\$2,013.16	7
11				27			
12	38	\$1,481.41	8	28			
13	43	\$1,590.10	6	29			
14	29	\$2,245.66	7	30			
15				31			
16					621	\$30,490.38	114

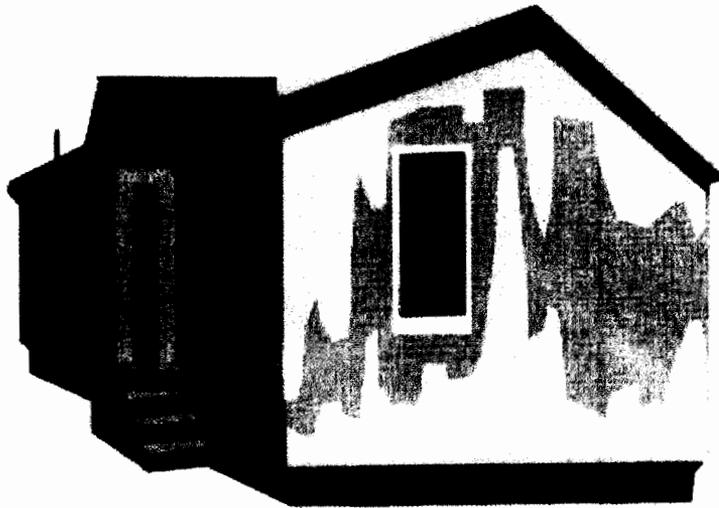
MONTHLY RECYCLE TOTALS REPORT

PICK UP DATE	COUNTY			SCHOOL		
	PLASTIC/ALUMINUM	NEWSPAPER	PAPER	PLASTIC/ALUMINUM	NEWSPAPER	PAPER
11/3/2014	2 lbs. Plastic 1 lbs. Aluminum	1 lbs.	9 lbs.	15 lbs. Plastic 1 lbs. Aluminum	20 lbs.	120 lbs.
11/10/2014	1 lbs. Plastic 1 lbs. Aluminum	4 lbs.	14 lbs.	2 lbs. Plastic 1 lbs. Aluminum	20 lbs.	74 lbs.
11/17/2014	5 lbs. Plastic 1 lbs. Aluminum	10 lbs.	30 lbs.	17 lbs. Plastic 1 lbs. Aluminum	20 lbs.	77 lbs.
11/24/2014	6 lbs. Plastic 1 lbs. Aluminum	20 lbs.	50 lbs.	5 lbs. Plastic 1 lbs. Aluminum	22 lbs.	150 lbs.
MONTHLY TOTALS	14 lbs. Plastic 4 lbs. Aluminum	35 lbs.	103 lbs.	39 lbs. Plastic 4 lbs. Aluminum	82 lbs.	421 lbs.

59

CUMBERLAND COUNTY

**BUILDING INSPECTIONS
DEPARTMENT**



NOVEMBER 2014

**MONTHLY
REPORT**

60

COUNTY of CUMBERLAND VIRGINIA

FOUNDED • 1749

Building Official's Office

Leland Leeds
Building Official

lleeds@cumberlandcounty.virginia.gov

Mackenzie Tate
Building Coordinator /
Assistant Planning & Zoning
Administrator

mtate@cumberlandcounty.virginia.gov

P.O. Box 110
Cumberland, VA 23040
(804) 492-9114 Phone
(804) 492-9224 Fax



www.cumberlandcounty.virginia.gov

November	Current Month 2013	YTD 2013	Current Month 2014	YTD 2014
Singlewides	0	10	1	5
Doublewides	0	8	1	5
Modular	0	5	0	4
New Homes	4	15	0	14
Ag & Exempt	0	4	0	2
Garages & Carports	2	15	1	21
Additions & Remodels	0	19	2	25
Misc	11	171	16	153
Commercial	1	35	0	21
Totals	18	281	21	247
Total Fees Collected	\$3,381.35	\$33,944.42	\$1,770.71	\$32,124.74
E-911 Fees Collected	\$12.00	\$180.00	\$0.00	\$166.00
Zoning Fees Collected	\$30.00	\$170.00	\$10.00	\$282.00
S & E Fees Collected	\$50.00	\$100.00	\$50.00	\$401.00
Total Estimated Value	\$463,258.00	\$4,825,509.00	\$149,184.00	\$5,578,656.00
Admin. Fees	\$0.00	\$110.50	\$50.00	\$60.00
CO's Issued	2	31	0	29

661

At a meeting of the Cumberland County Board of Supervisors held at 6:30 p.m. on the 18th day of November, 2014, at the Cumberland County Circuit Court Room:

Present: William F. Osl, Jr., District 1
Lloyd Banks, Jr., District 2, Chairman
Kevin Ingle, District 3, Vice-Chairman
David Meinhard, District 4
Parker Wheeler, District 5
Vivian Giles, County Administrator / Attorney
Tracie Wright, Finance Director
Sara Carter, Planning Director

Absent: None

1. Call to Order

The Chairman called the meeting to order.

2. Pledge of Allegiance

The Pledge of Allegiance was led by Chairman Banks.

3. Roll Call

County Administrator, Vivian Giles, stated that all members of the Board are present.

4. Approval of Agenda

Supervisor Ingle made a motion to approve the amended agenda as presented. Supervisor Wheeler made a substitute motion to move the Closed Session from the end of the agenda to the first item on the agenda. Supervisor Ingle then withdrew his motion.

On a motion by Supervisor Wheeler and carried the Board approved the Agenda as amended:

- NEW** 5. Adjourn into Closed Session
- NEW** 6. Reconvene in Open Session
- REVISE** 8. Public Hearings
 - a. Poultry ~~Housing~~ Processing
- REVISE** 10. County Attorney/ County Administrator's Report
 - c. Holiday Schedule **Informational**
- REVISE** 11. Finance Director's Report
 - a. Monthly Budget Report **Informational**

Vote: Mr. Osl – aye Mr. Banks – aye
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – aye

5. Adjourn into Closed Session

On a motion by Supervisor Osl and carried, the Board entered into closed meeting pursuant to the Virginia Code Sections below:

Pursuant to Virginia Code § 2.2-3711.A.6: Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected; and

Pursuant to Virginia Code § 2.2-3711.A.7: Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

Subject: Review of Host Community Agreement between the Board of Supervisors of Cumberland County, Virginia and Cumberland County Development Company, LLC

Vote: Mr. Osl – aye Mr. Banks – aye
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – aye

6. Reconvene in Open Session

The Board returned to regular session on a motion by Supervisor Banks.

A motion was made by Mr. Osl and adopted by the following vote:

Mr. Osl - aye
Mr. Banks – aye
Mr. Ingle – aye
Mr. Meinhard - aye
Mr. Wheeler - aye

That the following Certification of a Closed Meeting be adopted in accordance with The Virginia Freedom of Information Act:

WHEREAS, the Board of Supervisors of Cumberland County has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by this Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Cumberland County hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Board of Supervisors of Cumberland County.

No action was taken regarding the items discussed.

7. Public Comments

There were no citizens signed up to speak.

8. Public Hearings

a) CA 14-07 Poultry Processing

Planning Director, Sara Carter, informed the Board that the Planning Commission, at the Board's request, reviewed the matter of having poultry processing as a by-right use in the Agricultural District. The Planning Commission held a special workshop to discuss this matter, and is submitting a set of recommendations to the Board, that allow poultry processing as a by-right use in the Agricultural District with a set of development standards.

The Chairman then opened the public hearing. One citizen spoke in favor of the poultry processing plant. With no other citizens wanting to speak, the Chairman then closed the public hearing.

On a motion by Supervisor Osl, and carried
unanimously, the Board approved Code Amendment 14-07:

Sec. 74-132. - Permitted uses and structures.

Permitted uses and structures in the A-2 district are as follows:

- (1) Minor subdivisions, conventional;
- (2) Major subdivisions, cluster;
- (3) Single-family detached dwellings;
- (4) Two-family dwellings;
- (5) Manufactured homes;
- (6) Accessory uses and structures.
- (7) Agriculture, general farming and forestry.
- (8) Boarding, rooming or lodging houses and bed and breakfast inns.
- (9) Boat landings and piers.
- (10) Cabinet-making, furniture and upholstery shops (home-based).
- (11) Childcare (home-based).
- (12) Farm-based equipment sales/service.
- (13) Foster care and adult family care (home-based).
- (14) Garden shops, greenhouses, nurseries.
- (15) Home-based service business.
- (16) Home occupations (Refer to section 74-2).
- (17) Hunting lodges and clubs and boat clubs.
- (18) Kennels, private.
- (19) Off-street parking for permitted uses.
- (20) Poultry processing facilities (Refer to article 74-XXIII)
- (201) Preserves and conservation areas.
- (212) Riding schools, horse breeding establishments, riding stables.
- (223) Sawmills (portable).
- (234) Special events.
- (245) Wayside stands (temporary, seasonable or sale of on-site farm products).

Article XXIII – Poultry Facilities

Sec. 74-991. Intent.

It is the intent of this article to provide for the continued security of the county's agricultural sector by encouraging the orderly and responsible growth of its poultry industry.

Sec. 74-992. Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Existing dwelling means either:

- (1) A structure designed for residential use, which is occupied on the date a completed application for a poultry facility permit is received by the office of the zoning administrator; or
- (2) A structure, designed for residential use, which is not occupied on the date a completed application is received, but which has been issued a certificate of occupancy or which has been occupied for any period of time within the five years immediately preceding the date on which a completed application for a poultry facility permit is received by the office of the zoning administrator.

Existing natural buffer means any hills or trees in any combination which completely blocks the view of a poultry house or processing facility from public roads and any existing dwellings located on properties adjoining a poultry house or processing facility.

Grower or owner means the owner of the poultry house or processing facility or of the land on which the facility is located.

Poultry facility house means a structure, the purpose of which is to house and shelter poultry, together with poultry house and accessory uses or structures, including but not limited to facilities utilized for disposal of dead birds by a procedure approved by the appropriate state regulatory agencies, veterinary office of the state department of agriculture and consumer services, division of animal health, and dry waste disposal facilities.

Poultry processing facility means any facility for the processing of chickens for meat, including but not limited to facilities utilized for slaughter, meat packing and disposal of dead birds by a procedure approved by the appropriate state regulatory agencies.

Sec. 74-993. Setbacks from existing dwellings.

Each poultry facility house shall be set back from all existing dwellings not owned by the grower a distance of 300 feet. In addition, one of the following buffers shall be required for all poultry facilities houses placed into operation after October 5, 1992:

- (1) An existing natural buffer between the existing dwelling and the new poultry facility house; or
- (2) A buffer consisting of three staggered rows of native evergreens between the existing dwelling and the poultry facility house.

Each poultry processing facility shall be set back from all properties with existing dwellings not owned by the processor a distance of 300 feet. Within this setback, no structures or parking lots are allowed. Additionally, within this setback, a vegetative buffer of 100 feet is required. The buffer may be comprised of an existing, well established natural area with extensive tree cover, or may consist of five staggered rows of planted evergreens, with a minimum of one evergreen per 30 lineal feet in each row. The buffer shall be provided in the 100 feet of the setback closest to the adjacent residence.

Sec. 74-994. Setbacks from property lines and public roads.

(a) The setback for poultry facilities houses from property lines shall be at least 150 feet.

(b) The setback for poultry facilities houses from the ditch line of public roadways shall be as follows:

- (1) At least 150 feet from Route 60, Route 45 and Route 13
- (2) At least 100 feet from all other public roadways.

(c) The setback for poultry processing facilities from property lines shall be 300 feet.

Sec. 74-995. Other setbacks.

All poultry houses shall be set back at least 1,000 feet from incorporated towns, residentially zoned districts as provided in articles VI, VII, VIII, and X of this chapter, public schools, county, town and community recreation areas, public wells, springs and water intakes.

Sec. 74-996. Location requirements

All poultry processing facilities shall be located with direct access to Route 13,45, or 60. Prior to the issuance of any building permit, an entrance permit will be required from the Virginia Department of Transportation (VDOT).

Sec. 74-997 Poultry development plans.

(a) In the A-2 district, a grower or a potential grower or processing facility shall file with the zoning administrator a development plan which indicates the number, size and location of all structures poultry facilities planned for the subject parcel. When a poultry development plan has been filed with and approved by the zoning administrator and during the period in which it remains in effect, the planned poultry facilities shall meet setbacks only from those dwellings existing at the time the poultry development plan is approved.

(b) The poultry development plan shall be based on the requirements of this article and shall be accompanied by a plan of development verifying the accuracy of the distances shown in the poultry development plan.

(c) The poultry development plan shall remain in force only so long as the poultry facilities proposed are constructed in accordance with the poultry development plan and are placed in service in a timely manner.

(d) For poultry houses, Aat least one poultry house facility indicated in the poultry development plan must be placed into service within 24 months of the date on which the poultry development plan is approved by the zoning administrator unless at least one such poultry facility is already in service on the subject parcel at the time the poultry development plan is filed. Zoning approval for any subsequent poultry facility indicated in the poultry development plan may only be obtained if no more than five years have passed since the date on which either:

(1) A poultry development plan was approved for a parcel with at least one poultry facility already in service at the time of approval; or

(2) Zoning approval was obtained for a poultry facility which has been placed into service under the approved poultry development plan for the subject parcel.

(e) The grower or owner shall notify the zoning administrator, in writing, within 30 days of the placement into service of any poultry facility structure indicated in his poultry development plan.

(f) If a grower or owner fails to build a poultry house or processing facility indicated in the poultry development plan within 24 months of obtaining approval for the poultry facility or fails to obtain zoning approval for any of the poultry facilities indicated in his poultry development plan within the prescribed five-year period, the zoning administrator shall revoke the poultry development plan, and all future development of poultry facilities on the subject parcel shall strictly conform to the requirements of this article.

(g) For any poultry processing facility, the applicant must provide an engineer's certification that the provision of adequate and necessary water supply and waste disposal for the site can be accomplished without significant negative effects on adjacent properties.

(h) For any poultry processing facility seeking to use county wastewater facilities, the developer or owner must obtain all necessary permissions to use the wastewater facilities. If the developer is not able to obtain all necessary permissions, all waste must be treated on-site in strict accordance with all federal, state and local laws, regulations and ordinances.

(i) All poultry processing facilities are subject to the standards enumerated in Section 74-549 (a).

Sec. 74-9978. Nutrient management plan.

(a) After October 5, 1992, no poultry facility permit shall be issued until a nutrient management plan for the proposed poultry facility has been approved or is pending approval by the Peter Francisco Soil and Water Conservation District and is on file with the zoning administrator.

(b) The nutrient management plan shall provide for the lawful disposal or use of 100 percent of the poultry waste produced by each poultry facility.

(c) The nutrient management plan shall also provide for a site, with or without a permanent structure, for the storage of poultry wastes.

(d) The nutrient management plan shall be revised every five years or more frequently if deemed necessary by the county. All revised nutrient

management plans shall be reviewed and approved or disapproved by the Peter Francisco Soil and Water Conservation District.

Sec. 74-9989. Prior permits valid.

The provisions of this article notwithstanding, a poultry facility permit approved by the county prior to October 5, 1992, shall remain valid, as issued, on condition that all requirements set forth in the permit are met and construction is completed by October 5, 1994.

Secs. 74-999—74-1050. Reserved.

Sec. 74-1101. - Activities requiring site plans.

(a) In order to ensure that the requirements of this chapter have been met, a site plan shall be required to be submitted to the county for the following uses:

- (1) Any use in the business or industrial zoning districts.
- (2) Any nonresidential use in which automobile parking space is to be used by more than one establishment.
- (3) Any of the following residential uses not required to submit a subdivision design plan for approval:
 - a. Duplexes.
 - b. Multiplexes.
 - c. Townhouses or condominiums.
 - d. Apartments.
 - e. Other allowed multifamily residential uses.
- (4) Convalescent, nursing homes and retirement facilities.
- (5) Required landscaped buffers and landscaped screens.
- (6) Required recreational facilities.
- (7) Manufactured home parks.
- (8) Poultry processing facilities.
- (9) The use, change of use construction, of any improvement or facility that is to be reviewed by the planning commission to determine conformance with the comprehensive plan under Code of Virginia, § 15.2-2223.

(b) The zoning administrator shall require a site plan to be submitted with an application for a conditional use permit.

(c) No permit shall be issued for the construction of any building or improvement on the site of any of the above uses until the site plan is approved.

Vote: Mr. Osl – aye Mr. Banks – aye
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – aye

b) CA 14-06 – Home Occupations

Planning Director, Sara Carter, informed the Board that the current County Code contains two definitions that address businesses in the home, and that the County Code as written is confusing and difficult to administer. This code amendment will consolidate both definitions and address the primary issues that adjacent owners may have. The Planning Commission recommends approval of the amendments, and adoption by the Board.

The Chairman opened the public hearing. With no citizens signed up to speak, the Chairman then closed the public hearing.

On a motion by Supervisor Wheeler, and carried unanimously, the Board approved Code Amendment 14-06:

Home Occupations:

From 74-2 Definitions:

~~*Home-based service business* means a small commercial or professional use which in no way detracts from adjacent agricultural or residential uses, which is located on the same property as the owner's primary dwelling, and which may be located within the home or in separate buildings. In no instance shall the separate buildings in aggregate be larger than 2,500 square feet in gross floor area of use or, if located within the owner's home, no more than 50 percent of the occupied living space of such dwelling shall be used for the business.~~

~~*Home occupation* means an occupation carried on by the occupant of a dwelling as a secondary use in connection with which there is no display, no noise, no odor, no change from the residential or agricultural character of the home, and no one is employed in the home other than the members of the family residing on the premises, ~~such as the rental of rooms to tourists, the preparation of food products for sale, and similar activities; professional offices such as medical, dental, legal, engineering and architectural conducted within a dwelling by the occupant.~~ Traffic impacts to adjacent residences should be consistent with adjacent uses and zoning.~~

- **Sec. 74-132. - Permitted uses and structures.**

Permitted uses and structures in the A-2 district are as follows:

- (1) Minor subdivisions, conventional;
- (2) Major subdivisions, cluster;
- (3) Single-family detached dwellings;
- (4) Two-family dwellings;
- (5) Manufactured homes
- (6) Accessory uses and structures.
- (7) Agriculture, general farming and forestry.
- (8) Boarding, rooming or lodging houses and bed and breakfast inns.
- (9) Boat landings and piers.
- (10) Cabinet-making, furniture and upholstery shops (home-based).
- (11) Childcare (home-based).
- (12) Farm-based equipment sales/service.
- (13) Foster care and adult family care (home-based).
- (14) Garden shops, greenhouses, nurseries.

- ~~(15) Home-based service business.~~
- (165) Home occupations (Refer to section 74-2).
- (176) Hunting lodges and clubs and boat clubs.
- (187) Kennels, private.
- (198) Off-street parking for permitted uses.
- ~~(2019)~~ Preserves and conservation areas.
- (210) Riding schools, horse breeding establishments, riding stables.
- (221) Sawmills (portable).
- (232) Special events.
- (243) Wayside stands (temporary, seasonable or sale of on-site farm products).

Vote: Mr. Osl – aye Mr. Banks – aye
 Mr. Ingle – aye Mr. Meinhard – aye
 Mr. Wheeler – aye

9. State and Local Department/Agencies

- a) Dr. Amy Griffin Superintendent of Cumberland County Schools

In Dr. Griffins' absence, Ms. Liz Jamerson gave the following report to the Board:

- A group of high school students are working with NASA in reference to a Mars exploration Project.
- 53 middle school students were inducted into the National Junior Honor Society
- The JROTC cadets presented the colors at the Cumberland Ruritan's Veteran's Day Breakfast
- The Lady Dukes Volleyball Team placed second in the Conference 44 Tournament
- Three Art students were selected to have their artwork displayed at Longwood University Hull building.

- Jared Halverson placed 7th in the Cross Country competition
- 25 students attended the SVCC Career Fair
- The Cumberland Theater team placed 4th in the regional championship play, and Justin Crawford was named the top male performer in theater.
- Delegate Tommy Wright and Kevin Reynolds from Senator Tom Garrett's office visited the schools.
- The elementary school hosted an anti-bullying program
- The Thanksgiving feast for students and their families will be held on November 19th and 20th.

The Chairman discussed the possibility of replacing the Cumberland Elementary School roof. The estimate for replacement would be around \$450,000. There has been discussion that the County would provide \$300,000 and the School would pay the balance.

On a motion by the Chairman and carried unanimously, the Board authorized the payment of up to \$300,000 for the replacement of the Cumberland Elementary School roof on the condition that the School Board provide the balance of the remaining funding, with no appropriation being made until a later date:

Vote:	Mr. Osl – aye	Mr. Banks – aye
	Mr. Ingle – aye	Mr. Meinhard – aye
	Mr. Wheeler – aye	

b) VDOT

There were no representatives present at the meeting.

c) Cumberland Public Library, Director, Jennifer Beech

Library Director, Jennifer Beach, informed the Board that the attendance for the new children's program, Mother Goose on the Loose, has tripled. Ms. Beech invited the Board to the annual tree lighting on December 1, 2014 at 6:00 p.m.

d) Commissioner of the Revenue, Julie Phillips

Commissioner Julie Phillips briefly discussed the machinery tools and heavy equipment tax process with the Board.

10. County Attorney/County Administrator Report

a) Consent Agenda

- 1) Approval of Bills for October and November 2014. Approved bills for November 18, 2014 total \$71,411.76. Ratified bills for October and November warrants total \$465,306.85 with check numbers ranging from 69170 to 69510. Direct Deposits total \$232,639.84.
- 2) Approval of Minutes (October 14, 2014)

On a motion by Supervisor Osl and carried unanimously, the Board approved the consent agenda as amended:

Vote: Mr. Osl – aye Mr. Banks – aye
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – aye

b) South Central Workforce Investment Act Consortium Agreement – set public hearing

On a motion by Supervisor Osl and carried, the Board set a public hearing for the December 9, 2014 Board meeting:

Vote: Mr. Osl – aye Mr. Banks – aye
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – aye

c) Holiday Schedule

County Administrator, Vivian Giles, informed the Board that the County offices will be closed for the following holiday schedule:

- Thanksgiving- closed ½ day on Wednesday, November 26, 2014, closed Thursday, November 27, 2014, and Friday, November 28, 2014.
- Christmas – closed Wednesday, December 24, 2014, Thursday, December 25, 2014, and Friday, December 26, 2014.
- New Year's – Closed Thursday, January 1, 2015, and Friday, January 2, 2015.

d) Award bid for Financial Server replacement

County Administrator, Vivian Giles, informed the Board that only one bid was received. CAS Severn submitted a bid with additional options in consultation with Mr. Howard and Ms. Giles. The total cost for the recommended replacement of the server alone is \$59,881.00. The cost of replacing the server with additional training and an additional check processing software and hardware option, all of which was recommended, would total \$87,161.00.

On a motion by Supervisor Osl and carried, the Board awarded the bid for the Financial Server Replacement to CAS Severn in the amount of \$59,881.11; approved the additional Bright software training requested by staff up to \$9,500; and approved the purchase of a check processing software and hardware solution from Softdocs at a cost of \$17,780, all as recommended:

Vote: Mr. Osl – aye Mr. Banks – aye
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – aye

11. Finance Director's Report

a) Monthly budget Report

There was no discussion regarding the monthly budget report.

b) Revenue Appropriations

On a motion by Supervisor Banks and carried by the following vote, the Board approved the Revenue appropriations:

- \$67,897.00 – CCPS Region 8 Governor's Youth Development Academy
- \$57,514.00 – CCPS 2014 School Security Equipment Grant Program

Vote: Mr. Osl – aye Mr. Banks – aye
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – aye

12. Planning Director's Report

a) County Project update

There was no discussion on the current county projects.

13. Old Business

N/A

14. New Business

N/A

15. Public Comments (Part 2)

There were no citizens signed up to speak.

16. Board Member Comments

Supervisor Osl stated that he is in support of the server replacement and the support it will provide the county staff.

Supervisor Ingle thanked staff for their hard work.

17. Additional Information

- a) Treasurer's Report
- b) DMV Report
- c) Recycling Report
- d) Building Inspections Report
- e) Treasurer's quarterly report

18. Adjourn -

On a motion by Supervisor Banks and carried, unanimously, the Board adjourned the meeting until the next regular meeting on December 9, 2014 at 7:00 p.m. in the Circuit Courtroom, Cumberland Courthouse.

Vote: Mr. Osl – aye Mr. Banks – aye
 Mr. Ingle – aye Mr. Meinhard – aye
 Mr. Wheeler – aye

Lloyd Banks, Jr., Chairman

Vivian Giles, County Administrator/County Attorney